ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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Souvanny Home Center Public Company

No: ..1.034/ SVN
Vientiane, Date: 30th August 2022

Resolutions
Of 03rd Ordinary Meeting of SVN's Board of Directors for The year 2022, on the 30th August 2022

The 03rd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2022 (hereinafter referred to as "the meeting") was held at 15:00h on the 30th August 2022, at the Head Office of SVN. The Meeting was presided by **Mr. Somchith INTHAMITH** Chairman of the Board of Directors, Independent Director of SVN's, Board of Directors, with the participation of Board members and invited participants.

The Meeting discussed and resolved on the following:

1. **Resolution:** it is agreed to adopt the 2nd Board of Directors Meeting Report 2022.
2. **Resolution:** The Meeting agreed to adopt the report of the business results of the company for H1 of the year 2022 and the financial report of the company for H1 of the year 2022.
3. **Resolution** It is agreed with the business plan of the company for H2 of the year 2022.

The Meeting was closed at 16:00 of the same day.

Chairman of SVN's Board of Directors
Souvanny Home Center Public Company

Mr. Somchith INTHAMITH