Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 983 /.PCD.

Vientiane Capital, Date: 10 NOV 2021

Resolutions of the IV Board of Directors' Meeting for the year 2021

The 4rd Board of Directors Meeting of Phousy Construction and Development Public Company (PCD) was held on 10th Nov 2021 at 10:00 am. At the 3th floor of Continental Plaza Hotel, Nongbuathong-tai Village, Sikhottabong District, Vientiane Capital, Lao PDR, The meeting chaired by Ph.D. Sithong Phommachith organized with the board members. The contents of the meeting were considered and decided on the significant matters as agreed follows:

1. Endorsing the PCD's business performance report for the Q3 of the year 2021;

The meeting officially closed at 11:00 a.m. the same day

Chairman
Board of Directors

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