



ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ  
SOUVANNY HOME CENTER PUBLIC COMPANY

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No: 0638 / SVN

Vientiane, Date: 03 May 2024

**Resolutions**  
**Of 02<sup>nd</sup> Ordinary Meeting of SVN's Board of Directors for**  
**The year 2024, on the 03 May 2024**

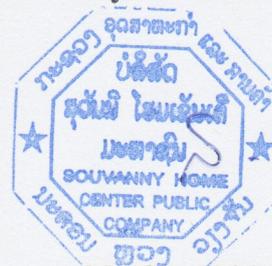
The 02<sup>nd</sup> Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2024 (hereinafter referred to as "the meeting") was held at 14:00h on the 03 May 2024, at the Head Office of SVN. The Meeting was presided by **Mr. Somchith INTHAMITH** Chairman of 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:** The Meeting agreed to adopt the 1<sup>st</sup> Board of Directors Meeting Report 2024;
2. **Resolution:** The Meeting agreed to adopt the report of the business results of the company for quarter1 of 2024 and the financial report of the company for quarter1 of 2024.

The Meeting was closed at 15:00 of the same day.

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



**Mr. Somchith INTHAMITH**