



No. 0563 /SVN/2024
Vientiane Capital, Date 08 April 2024

- To:** Secretary-General of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange
- Re:** Notification of the resolutions of the Annual General Shareholders' Meeting of 2023 of Souvanny Home Center Public Company.
- According to the approval of the Lao Securities Commission Office regarding the rules and regulation of report disclosure no.27/LSCOF dated 29 March 2022
 - According to the regulation of Lao Securities Exchange regarding the disclosure no.33/LSX dated 27 September 2018

Souvanny Home Center Public Company was held The Annual General Shareholders' Meeting of 2023 on 08 April 2024, 02:00 p.m at the Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were 60 shareholders including 28 shareholders were attending the meeting themselves and 32 proxies attending the Meeting representing 156,739,900 shares or 94.99 % of the total paid-up shares. The Meeting has resolved as follows:

1. To consider and adopt the minutes of the common shareholders' meeting for 2022;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

2. To consider and approve the report of the business results of the company for the year 2023 and a financial statement of the company for the year 2023;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

3. To consider and approve the business plan of the Company for the year 2024;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

4. To consider and approve the dividend payment from the operating result for the year 2023;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %



- Total 156,739,900 shares or equal to 100 %

5. To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2024;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

6. To consider the appointment of Members of the Board of Directors to replace Who resigned;

6.1 To consider appointing Mr. Sonesavanh SENGAPHAY as a member of the Board of Directors of the Company to replace who resigned;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

7. To consider and approve the adjustment of allowances attending the meeting of the members of the Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

8. To consider and approve the amendment of the rules of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %

9. To consider and approve the addition of the new branches in the enterprise registration of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

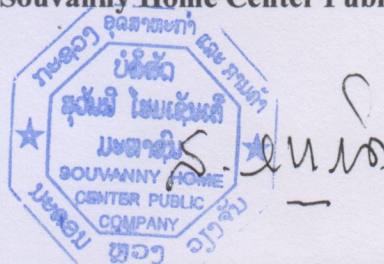
- Approved 156,739,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,739,900 shares or equal to 100 %



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SOUVANNY HOME CENTER PUBLIC COMPANY
PHONETONGSAVAT RD , BAN PHONETONGSAVAT, CHANTHABULY DISTRICT, VIENTIANE CAPITAL
OFFICE TEL: (+856-21) 415645, FAX / TEL: (+856-21) 262984 , WWW.SOUVANNY.LA

Please be informed accordingly,
Yours Sincerely,

Chairman Of
Souvanny Home Center Public Company



Mr. Somchith INTHAMITH