



ບໍລິສັດ ສວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ  
SOUVANNY HOME CENTER PUBLIC COMPANY

PHONETONGSAVAT RD, BAN PHONETONGSAVAT, CHANTHABULY DISTRICT, VIENTIANE CAPITAL LAO P.D.R  
OFFICE TEL: (+856-21) 415645, FAX / TEL: (+856-21) 262984, WWW.SOUVANNY.COM

No. 0523 /SVN/2021

Vientiane Capital, Date 05 April 2022

- 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 2021 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.007/LSCOF date 3<sup>rd</sup> April 2014
  - According to the regulation of Lao Securities Exchange regarding the disclosure no.22/LSXF date 7<sup>th</sup> January 2011

Souvanny Home Center Public Company was held The Annual General Shareholders' Meeting of 2021 on 05 April 2022, 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 68 shareholders including 27 shareholders were attending the meeting themselves and 41 proxies attending the Meeting representing 149,789,400 shares or 90.78 % 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 2020;**

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

- Approved 149,789,400 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,789,400 shares or equal to 100 %

**2. To consider and approve the report of the business results of the company for the year 2021 and a financial statement of the company for the year 2021;**

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

- Approved 149,789,400 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,789,400 shares or equal to 100 %

**3. To consider and approve the business plan of the Company for the year 2022;**

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

- Approved 149,789,400 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,789,400 shares or equal to 100 %

**4. To consider and approve the dividend payment from the operating result for the year 2021;**

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

- Approved 149,789,400 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %



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- Total 149,789,400 shares or equal to 100 %

**5. To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2022;**

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

- Approved 149,789,400 shares or equal to 100 %  
- Disapproved 0 share or equal to 0 %  
- Total 149,789,400 shares or equal to 100 %

**6. To consider the appointment of Chairman and Vice-Chairman of the Board of Directors to replace who resigned;**

**6.1 To consider the appointment of Mr. Somchith INTHAMITH as the Chairman of the Board of Directors of the Company to replace the resigned former person;**

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

- Approved 149,789,400 shares or equal to 100 %  
- Disapproved 0 share or equal to 0 %  
- Total 149,789,400 shares or equal to 100 %

**6.2 To consider the appointment of Mrs. Khamkhai LORVANXAY as a member of the Board of Directors of the Company to replace the resigned member of the Board of Directors;**

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

- Approved 149,787,500 shares or equal to 100 %  
- Disapproved 0 share or equal to 0 %  
- Total 149,787,500 shares or equal to 100 %

**6.3 To consider the appointment of Mr. Xayphone KONGMANILA, Ph.D. as the Vice Chairman of the Board of Directors of the Company to replace the resigned Vice Chairman of the Board of Directors.**

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

- Approved 149,789,400 shares or equal to 100 %  
- Disapproved 0 share or equal to 0 %  
- Total 149,789,400 shares or equal to 100 %

**7. To consider and approve the adjustment of allowances attending the meeting of the members of the Board of Director of the company.**

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

- Approved 149,789,400 shares or equal to 100 %  
- Disapproved 0 share or equal to 0 %  
- Total 149,789,400 shares or equal to 100 %

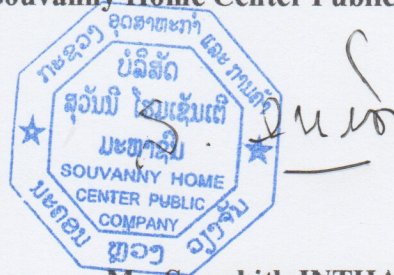


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Please be informed accordingly,  
Yours Sincerely,

Chairman Of  
Souvanny Home Center Public Company



Mr. Somchith INTHAMITH