



ບໍລິສັດ ສຸວັນນີ 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

Souvanny Home Center Public Company

No: 0251 / SVN  
Vientiane, Date: 21<sup>st</sup> February 2022

**Noticed**

Attention: Director General of Lao Securities Commission Office;  
Chief Executive Officer of Lao Securities Exchange;  
Shareholders of Souvanny Home Center Public Company.

Subject: Inform resolutions of the 01<sup>st</sup> Ordinary Meeting of SVN's Board of Directors  
For The year 2022, dated 18/02/2022 on the resignation and appointment of  
Chairman, Vice Chairman of the Board of Directors.

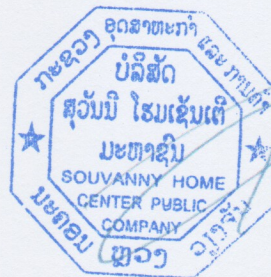
- According to resolutions of the 01st ordinary Meeting of SVN's Board of Directors for  
The year 2022 No 0243, dated 18/02/2022.

Souvanny Home Center Public Company (SVN) would like to inform you to concerning  
the important notice form the resolutions of the 01<sup>st</sup> Ordinary Meeting of SVN's Board of  
Directors for The year 2022, dated 18/02/2022 on the resignation and appointment of Chairman,  
Vice Chairman of the Board of Directors as the following details:

1. Approved the resignation of the Chairman of the Board of Directors of Mr. Ounh  
LASOUKHANH and the Vice Chairman of the Board of Directors of Mr. Anusone Ountai  
according to the resignation letter of both of them, dated 10 January 2022.
2. Approved the appointment of Mr. Somchit INTHAMITH as the Chairman of the Board of  
Directors, an independent member, appointed Mr. Xayphone Kongmanila, PH.D as the  
Vice Chairman of the Board of Directors and Mrs. Khamkhai LORVANXAY as a member  
of the Board of Directors. (Brief biography in the attached document).

Therefore, please kindly be informed accordingly.

Yours Sincerely  
Chief Executive Officer  
Souvanny Home Center Public Company



ວັດດານາ ສຸຄະບັນດິດ



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



<b>Name – Surname</b>	Mr. Somchit INTHAMITH
<b>Nationality</b>	Lao
<b>Birth of date</b>	13/3/1960
<b>Highest Education</b>	Master of Development Economics, Martin-Luther-Universität Halle-Wittenberg Germany
<b>Positions</b>	chairman of the Board of directors and Independent Director of SVN

Work Experience:

- Technician at the Lao Embassy in Berlin, 1985-1986
- Department of Agricultural Planning, State Planning Commission, 1987-1988
- Deputy Minister of Commerce and Foreign Economic Relations, 1989-1990
- Deputy Director General, Department of Economic Cooperation, Ministry of Commerce and Foreign Economic Relations, 1990-1993
- Deputy Director General, Department of Foreign Economic Cooperation, Committee on Planning and Cooperation 1994-1996
- Director, Department of ASEAN Economic Cooperation, 1996
- Senior Economic Officials of the Lao PDR to the ASEAN (SOM) 1997-2005
- Negotiations with the World Trade Organization 2004
- Head of the Department of Economy, Ministry of Foreign Affairs, 1999-2007
- Head of the Department of International Cooperation, Ministry of Planning and Investment, 2008-2011
- Deputy Minister of Planning and Investment, 2011-2014
- Deputy Minister of Industry and Commerce, 2014-2021
- Deputy Chairman of the Economic and Financial Committee of the Party Central Committee, 25/01/2022- present



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



<b>Name – Surname</b>	Mr. Xayphone KONGMANILA, Ph.D
<b>Nationality</b>	Lao
<b>Birth of date</b>	30/12/1973
<b>Highest Education</b>	Doctor of Philosophy in Business Management, Graduate School for International Development and Cooperation, Hiroshima University, Japan
<b>Positions</b>	Vice chairman of the Board of directors and Independent Director of Souvanny Home Center Public Company.

#### Work Experiences

- Telecommunication Engineer, Lao telecom development project, Enterprise of Telecommunication Laos, Vientiane, Laos.
- Project Inspector, Project Division, Hi-Key Aircond. Technology Co., Ltd., Bangkok, Thailand.
- Marketing and Operation Manager, Kharoonroj (Laos) Co., Ltd. Vientiane, Laos.
- Lecturer of Faculty of Economics and Business Management, National University of Laos, Vientiane, Laos.
- Deputy Director of Department of Accountancy, Faculty of Economics and Business Management, National University of Laos, Vientiane, Laos
- Director of Department of Accountancy, Faculty of Economics and Business Management, National University of Laos, Vientiane, Laos.



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



<b>Name – Surname</b>	Mrs. Khamkhai LORVANXAY
<b>Nationality</b>	Lao
<b>Birth of date</b>	21/8/1968
<b>Highest Education</b>	Bachelor of Business Administration, College of Economics and Business Administration, Laos
<b>Positions</b>	Member of the Board of directors.

Work experience:

- Sales staff of Souvanny Home Center Public Company, 2000-2005
- Head of Sales, Souvanny Home Center Public Company, 2005-2015
- Purchasing Manager of Souvanny Home Center Public Company 2015 – Present.