ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
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No: 0801 / SVN
Vientiane, Date: 4 November 2026

Resolutions
Of 04th Ordinary Meeting of SVN's Board of Directors for The year 2026, on the 4 November 2026

The 04th Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) For the year 2026 (hereinafter referred to as "the meeting") was held at 14:00h on the 4 November 2026, 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:** Unanimously approved the report of the 3rd Board of Directors Meeting 2026.
2. **Resolution:** Unanimously approved the company's business performance report for the Q3 of the year 2026 and the company's financial report for Q3 of the year 2026.
3. **Resolution:** The meeting agreed on the Company's meeting plan of the Board of Directors for the year 2027.

The Meeting was closed at 15:30 of the same day.

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

Mr. Somchith INTHAMITH