

### Listed Company information

Company Name:	Phousy Construction and Development Public Company	
Address:	3th floor, Continental Plaza Hotel, Nongbuathong-Tai Village, Sikhottabong District, Vientiane Capital, Lao PDR	
Telephone:	021 265394	
Fax:	021 265394	
Website:	<a href="http://www.pcdlao.com">www.pcdlao.com</a>	
Industry:	Construction and Real Estate development	
First Trading Day:	10-Oct-17	
Chartered capital:	500,000,000,000 LAK	
Par Value:	1,000 LAK	
No. of shares:	582,000,000 Shares	
Perferred stock:	NA	
Dividend policy:	No less than 50% of the available net profits of the Company after deducting for taxes, statutory/legal reserve fund and other reserve funds (if any)	
Foreign limit:	100%	
Voting right:	1:1	
Free float:	100%	
Fiscal Year end:	31-Dec	
<b>Major shareholders</b>	<b>No. of Share</b>	<b>% Share</b>
Mr. Sithong Phommachith	415,000,000	71.31%
Ms. Khampien Phommachith	50,000,000	8.59%
Mr. Siphone Outhoumphone	5,000,000	0.86%
Ms. Bouaphanh Outhoumphone	5,000,000	0.86%
Mr. Sitha Phommachith	5,000,000	0.86%
Ms. Hythong Phommachith	5,000,000	0.86%
Ms. Amphone Phommachith	5,000,000	0.86%
Ms. Touybuasy Phommachith	5,000,000	0.86%
Ms. Phetmany Outhoumphone	5,000,000	0.86%
Public	82,000,000	14.09%
<b>Total shares</b>	<b>582,000,000</b>	<b>100%</b>
<b>Broad of Ditectors</b>		
Mr. Sithong Phommachith	Chairman	
Mr. Khanthavong Dalavong	Vice Chairman, Independent Member	
Mr. Nanthalath Thilakun	Member of BOD, Independent Member	
Mr. Sitha Phommachith	Director	