

No:.....34...../BCEL..BOD.....
Date:29 AUG 2023.....

RESOLUTIONS OF THE BOARD OF DIRECTORS
ON THE APPROVAL OF THE FINANCIAL STATEMENT OF
THE FIRST 6 MONTHS FOR THE YEAR 2023

- According to the resolutions by the majority votes of the Board of Directors conducted through circular letter no. 30 /BOD.BCEL dated 28/08/2023.

The Chairman of the Board of Directors of BCEL agreed:

1. Approved the financial statement of the first 6 months of the year 2023 which was reviewed by the independent auditor.

Therefore, this resolution is made for reference and implementation.

**Chairman of the Board of Directors
Banque pour le Commerce Exterieur Lao Public**



Bounpone VANNACHITH