

No:.....35...../BCEL.....BOD.....  
Date: .....3.1.AUG.2023.....

## Resolutions

### The 2<sup>nd</sup> Ordinary Meeting of BCEL's Board of Directors for the year 2023 31/08/2023

The 2<sup>nd</sup> Ordinary Meeting of the Board of Directors Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2023 (hereinafter referred to as “the Meeting”) was held at 14:00 – 17:20 hrs, on 31/8/2023, at BCEL’s Head Office. The Meeting was presided over by Mr Bounpone Vannachith, Chairman of BCEL’s Board of Directors, with the participation of the 7 Board Members (Non-attendees include: the Member representing the Strategic Partner, and Mr. Thongpheth Chanthanivong) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

1. Approved the change of the technology system of the Data Center room of BCEL from Traditional Data Center to Modular Data Center;
2. Approved the value of additional works and the revised value of the construction project of BCEL’s Data Center at Phase 1;
3. Approved the revised policy for BCEL’s employees;
4. Approved the plan for organizing the Board of Directors’ meetings.

**Chairman of the Board of Directors**



**Bounpone VANNACHITH**