

No:.....007...../BCEL.....BOD.....

Date: .....11 March 2024.....

## Resolutions

### The 1<sup>st</sup> Ordinary Meeting of BCEL's Board of Directors for the year 2024 11/03/2024

The 1<sup>st</sup> Ordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2024 (hereinafter referred to as "the Meeting") was held at 9:00 – 11:30 hrs, 11/03/2024, 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 07 Board Members (The unattended member included the representative of the Strategic Partner) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

1. Acknowledged the report on internal audit for the year 2023;
2. Acknowledged the report on accounting for the year 2023;
3. Acknowledged the reports on risk management for the 1<sup>st</sup> Quarter of the year 2024;
4. Acknowledged the report on the business performance as of 02/2024;
5. Apperoved the loan application of corporate customer for 01 item;
6. Approved the appointment of the independent auditor for the year 2024;
7. Approved the forms and method for the evaluation of Board of Directors, members of Board of Directors and relevant committees under the Board of Directors for the year 2023 and 2024;
8. Approved the plan for Board of Directors' meetings and the committee's meetings under the Board of Directors for the year 2024;
9. Approved the plan for the Annual General Meeting of the Shareholders of BCEL for the year 2023
  - The record date of the shareholders register book: 25/03/2024
  - Date and time: 29/04/2024 at 14:30
  - Venue: Lao Plaza Hotel
  - Agenda

Agenda 1: Consider and approve the Minutes of the Shareholders' Meeting for the year 2022

Agenda 2: Consider and approve the annual report on the performance and financial statements of BCEL for the year 2023

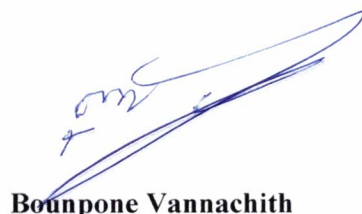
Agenda 3: Consider and approve the allocation of the profit of the year 2023

Agenda 4: Consider and approve the Plan for the year 2024

Agenda 5: Consider and approve the appointment of the independent auditor for the year 2024

Agenda 6: Consider and approve the appointment of the member of Board of Directors

**Chairman of the Board of Directors**



**Bounpone Vannachith**