



No:.....038...../BCEL.....2019.....
Date:22 FEB 2019.....

Notice

Attn.: Secretary General of the Securities Commission Office;
The CEO of the Lao Securities Exchange;
Shareholders, Investors and all parties concerned.

Re: Closing date of shareholders register book of Banque pour le
Commerce Exterieur Lao Public.

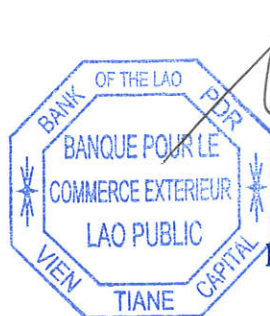
- In accordance with the 1st Ordinary Meeting of BCEL's Board of Directors for the year
2019, on 29 January 2019.

The General Managing Director of Banque pour le Commerce Exterieur Lao Public
(BCEL) would, hereby, like to inform all of you that BCEL had selected **01 April 2019** as the
closing date of BCEL's shareholders register book in order to determine the right of the
shareholders eligible to attend the Annual General Meeting of BCEL's Shareholders for the Year
2018 and receive BCEL's dividends for the year 2018.

The date for the Annual General Meeting of BCEL's Shareholders for the Year 2018 is
26 April 2019. Time, venue and documents for the meeting will be further disclosed.

Therefore, please kindly be informed accordingly.

General Managing Director
Banque pour le Commerce Exterieur Lao Public



[Signature]
Phoukhong CHANTHACHACK