



No:.....09...../BCEL.....2019.....  
 Date: .....30 APR 2019.....

**Resolutions  
 Of BCEL's Board of Directors  
 On the approval of the audited financial statements of BCEL for the year 2018**

- In accordance with the audit report of the financial statements for the year 2018 by Ernst and Young Lao Limited.
- Pursuant to the resolutions of BCEL's Board of Directors through the letter No..... on 30/04/2019.

**Chairman of BCEL's Board of Directors agrees:**

To approve BCEL's Consolidated Financial Statements for the year 2018 in accordance with IFRS which was audited by Ernst & Young Lao Company Limited so as to disclose to the public as follows:

Details	Financial Position as of 31/12/2018
	According to IFRS
	Consolidated Version/ Unit: Mil LAK
Total asset	38.993.293
Total Liability	36.961.678
Loan and advance to the customers	24.338.369
Total Deposit	32.968.912
Profit before tax	427.280
Profit after tax	320.938

Therefore, this resolution is issued to BCEL as reference for implementation.

**Chairman  
 The Board of Directors of BCEL**

Bounleua **SINXAYVORAVONG**