

Lao People's Democratic Republic
Peace Independence Democracy Unity and Prosperity

Banque pour le Commerce Exterieur Lao Public

No. 13 /BOD
Vientiane Capital, 05 June 2020

RESOLUTIONS
EXTRAORDINARY MEETING OF BCEL'S BOARD OF DIRECTORS

05 JUNE 2020

The Extraordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) (hereinafter referred to as "the Meeting") was held at 13:00 hrs. on the 05/06/2020, at the Head Office of BCEL. The Meeting was presided over by Mr. Bounleua Sinxayvoravong, PhD, Chairman of BCEL's Board of Directors, with the participation of Board Members and invited participants as named in the participant list attached hereto.

The Meeting discussed and resolved on the significant matters as follows:

1. Approved BCEL's audited Financial Reports according to IFRS Consolidated Version for the year 2019 which was disclosed on the website of the Lao Securities Exchange on 29/05/2020.
2. The Meeting discussed and considered 1 credit application of BCEL's corporate customer.
3. Approved the list of social support campaigns.

Therefore, this letter was made to be the reference.

Chairman of the Board of Director
Banque pour le Commerce Exterieur Lao Public



Bounleua Sinxayvoravong, PhD.