



Banque pour le Commerce Extérieur Lao Public

No. 18 /BOD

Vientiane Capital, Dated: 02/10/2020

Resolutions

6th Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2020 Dated 02/10/2020

The 6th Extra-Ordinary Meeting of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) for the year 2020 (hereinafter referred to as "the Meeting") was held at 13:30 hrs. on the 02/10/2020, in the meeting room on the 3rd floor at the Head Office of BCEL. The Meeting was presided over by Dr. Bounleua Sinxayvoravong, 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. The Meeting approved the draft regulation on legal document development of BCEL;
2. The Meeting also considered, advised and approved loan management matters of some large corporate customers.

Therefore, the resolutions are issued as reference for implementation.

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

A handwritten signature in blue ink, appearing to read 'Bounleua Sinxayvoravong', with a horizontal line extending to the right.

Bounleua Sinxayvoravong