

Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity



Banque pour le Commerce Extérieur Lao Public

No. 21 /BOD.BCEL

Vientiane Capital, Dated: 03/12/2020

Resolutions

Extra-Ordinary Meeting of BCEL's Board of Directors

Dated 03/12/2020

The 7th 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 15:00 hrs. on the 03/12/2020, 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 considered and gave advice on the resolution for the debt of 01 loan customer;
2. The Meeting considered and gave advice on the resolution for BCEL's land that is affected by Highway I Project;
3. The Meeting considered and approved loans for 03 large corporate customers.

Chairman of BCEL's Board of Director

Dr. Bounleua Sinxayvoravong