



Banque Pour Le Commerce Exterieur Lao Public

No.04 /BOD.BCEL
Vientiane Capital, 18/03/2021

Resolutions
BCEL's Extraordinary Meeting
Date: 18/03/2021

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 13:30 hrs. on the 18/03/2020, 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. The Meeting gave the advice on the credit management work and approved the loan applications of 5 companies.
2. The Meeting considered and approved the preparation of BCEL's Annual General Shareholders' Meeting 2020 as follows:
 - **Date & Time: 14:00 30th April 2021**
 - **Location: Muong Thanh Luxury Vientiane Hotel**
 - **01/04/2021:** Book closure date, to identify eligible shareholders to attend BCEL's Annual General Shareholders' Meeting for the year 2020;
 - **29/04/2021:** Book closure date, to identify eligible shareholders to receive the dividend for the year 2020;
 - Dividend Payment Date: **18/05/2021**, the date to pay the dividend to the shareholders;

Sincerely yours,

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

Bounleua SINXAYVORAVONG, PhD.