

Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity



Banque pour le Commerce Extérieur Lao Public

No. 05 /BOD

Vientiane Capital, Dated: 09/04/2021

RESOLUTIONS
EXTRA-ORDINARY MEETING OF BCEL'S BOARD OF DIRECTORS
09/04/2021

The 3rd Extra-ordinary Meeting of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) of the year 2021 (hereinafter referred to as "the Meeting") was held at 11:00 hrs. on the 09/04/2021, in Vientiane Capital. 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. Approved the appointment, transfer and retirement of some managers in senior management level.

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

Bounleua Sinxayvoravong