

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity



Banque pour le Commerce Extérieur Lao Public

No. 9 /BOD.BCEL

Vientiane Capital, Dated: 21/04/2021

Resolution on
Approval of the audit review result of the financial statements
of the year 2020

- Pursuant to the agreement by BCEL's Board of Directors Meeting on the circular letter number 023/BCEL dated 19/04/2021;
- In accordance with the audit report of the financial statement of the year 2020 by PWC.

The Board of Directors of Banque Pour Le Commerce Extérieur Lao Public resolved and approved for the audit review result of the financial statements of the year 2020 in accordance with the International Financial Reporting Standards (IFRS) which has been carried out by PricewaterhouseCoopers (PwC).

Chairman of the Board of Directors

Bounleua Sinxayvoravong