

RESOLUTIONS
EXTRA-ORDINARY MEETING OF BCEL'S BOARD OF DIRECTORS
20/05/2021

The 5th Extra-ordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) of the year 2021 (hereinafter referred to as "the Meeting") was held at 12:30-14:00hrs. on the 20/05/2021, in Vientiane Capital. The Meeting was held online via Zoom platform and presided over by Dr. Bounleua Sinxayvoravong, Chairman of BCEL's Board of Directors, with the participation of Board Members and invited participants.

The Meeting discussed and resolved on the significant matters as follows:

1. Approved the revision of regulations on BCEL's credit products to support the electricity generation business;
2. Approved the adjustment of the Committees' Structure in accordance with BCEL's credit risk management policy;
3. Approved the improvement of credit approval conditions and loan withdrawal of two large corporate customers;
4. Approved the amendment of the rules on disciplinary action for BCEL's staff

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



Bounleua SINXAYVORAVONG