

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Banque pour le Commerce Extérieur Lao Public

No. 15 /BOD

Vientiane Capital, Dated: 10/06/2021

RESOLUTIONS
ORDINARY MEETING OF BCEL'S BOARD OF DIRECTORS
10/06/2021

The 6th Extraordinary 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 14:00-16:00 hrs. on the 10/06/2021, Vientiane. 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 had the resolutions as below:

1. Discussed and gave a recommendation on the debt resolution of 1 loan customer, and approved the compensation for BCEL's land expropriated by no. 1 Expressway construction project.
2. Approved 2 loan applications which is under approval authority of the Board of Directors.
3. Approved the transfer and appointment of 1 position in BCEL's senior executive management.

Chairman of BCEL's Board of Director



Dr. Bounleua Sinxayvoravong