



No. 17/BOD.BCEL

Vientiane Capital, 31/08/2021

## Resolutions BCEL's Ordinary Board of Directors Meeting 31/08/2021

The 3<sup>rd</sup> Ordinary Meeting for the year 2021 of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) (hereinafter referred to as "the Meeting") was held at 14:00, 31/08/2021, in Vientiane Capital. 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. Approved the classification of the loan customers by risk level and the resolutions for the customers in each group.
2. Approved the adjustment of the interest rate of 1 loan customer and approved 1 new loan.
3. Approved the financial report for the semi-annual of the year 2021 as reviewed by the independent auditor.
4. Approved the appointment of the new Board of Directors of BCEL and the Committees of the Board of Directors which will be proposed to the Shareholders' Meeting for approval.
5. Approved the amendment of business plan of the year 2021 which will be proposed to the Shareholders' Meeting for approval.
6. Resolved that BCEL to plan to hold the Extraordinary Shareholders' Meeting in order to approve the new Board of Directors and other significant matters.

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

Bounleua SINXAYVORAVONG