



No. 02.../BOD.BCEL
Vientiane Capital, 02/02/2022

Resolutions
BCEL's Ordinary Board of Directors Meeting
02/02/2022

The 1st Ordinary Meeting for the year 2022 of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) (hereinafter referred to as “the Meeting”) was held at 09:00, 02/02/2022, in Vientiane Capital. The Meeting was presided over by Mr. Bounleua Sinxayvoravong, Chairman of BCEL's Board of Directors, with the participation of the Board Members and observers.

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

1. Approved 1 loan application which is in the right of the BOD-level approval;
2. Approved the list of the committees under the supervision of the BOD and the BOD's secretariat;
3. Considered and approved the plan of the ordinary meetings organization of the committees under the supervision of the BOD in 2022, and the plan for the Annual Shareholders' Meeting of the year 2021.

Chairman of the Board of Directors

Bounleua SINXAYVORAVONG