



No:.....14...../BCEL.....

Date:06.MAY.2022.....

Resolutions

BCEL's Extraordinary Board of Directors' Meeting On 06/05/2022

The First Extraordinary Board of Directors' Meeting of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2022 (hereinafter called: "The Meeting") was held at 15:30 of 06/05/2022 at Level 3 Meeting Room of BCEL's Head Office and some participants also attended online. The meeting was presided over by Dr. Bounleua Sinxayvoravong, Chairman of the Board of Directors of BCEL and was attended by members of the Board of Directors and observers.

The Meeting discussed and resolved on some key issues as follows:

1. Approved loan for 1 customer which the approved amount is subject to the authority of the Board of Directors;

Chairman of the Board of Directors

Bounleua Sinxayvoravong