



No:.....23...../BCEL.....B.O.D.....
Date:01 AUG 2022.....

Resolutions

The 3rd BCEL's Extraordinary Board of Directors Meeting 2022

01/08/2022

The 3rd Extraordinary 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 15:00 h, 01/08/2022, on the 3rd-floor meeting room, BCEL Head Office. The Meeting was presided over by Mr. Khamsouk Sundara, Vice Chairman of BCEL's Board of Directors, with the participation of the Board Members and observers.

The Meeting discussed and resolved the significant matters as follows:

1. The Meeting approved a resignation and a designation of executive officers for 1 position:
 - Approved the transfer of Mr. Khamphout Sitthilath, the Managing Director of BCEL, to take the new position at the Bank of the Lao PDR.
 - Approved the designation of Mrs. Saysamone Chanthachack as the new Managing Director of BCEL.

Vice Chairman of the Board of Directors

Khamsouk Sundara



Saysamone Chanthachack
Managing Director

Biography

Date of birth : 15/03/1969
Nationality : Lao
Language : Lao, English

Education:

Higher Diploma of Politics Course.
2007: International Master of Business Administration, Flinders University, Australia.
1998: Master of Public Policy, Graduate School of Policy Science, Saitama University, Japan.
1993: Master of Economics, Kuban State University, Russia.

Work Experience

08/2022-Present: Managing Director, Banque Pour Le Commerce Extérieur Lao Public;
09/2021–08/2022: Chief Executive Officer, Lao Securities Exchange.
2015: Director General, Lao Securities Commission Office, Bank of the Lao PDR.
04/2010: Deputy Director General, Lao Securities Commission Office, Bank of the Lao PDR.
2009: Deputy Director General, Monetary Policy Department, Bank of the Lao PDR.
1993–1997: Officer, Monetary Policy Department, Bank of the Lao PDR.