

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Banque Pour Le Commerce Extérieur Lao Public

Ref: 026./BOD.BCEL
Vientiane Capital, 18/08/2022

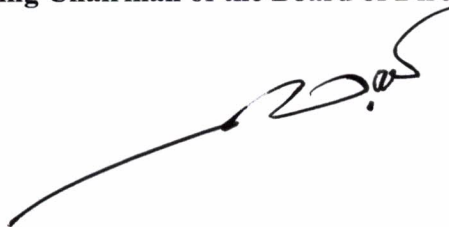
Resolutions
BCEL's Extraordinary Board of Directors' Meeting
On 18/08/2022

The 4th Extraordinary Board of Directors' Meeting of Banque pour le Commerce Extérieur Lao Public (BCEL) for the year 2022 (hereinafter called: "The Meeting") was held at 08:30 of 18/08/2022 at Level 5 Meeting Room of BCEL's Head Office. The Meeting was presided over by Mr. Kamsouk Sundara, Vice Chairman, Acting Chairman of BCEL's Board of Directors and was also attended by members of the Board of Directors and observers.

The Meeting discussed and resolved as follows:

1. The Meeting approved the transfer of one senior manager of BCEL.
2. The Meeting approved BCEL to be the correspondent bank for settlement service in securities business.

Acting Chairman of the Board of Directors



Kamsouk Sundara