

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Banque Pour Le Commerce Exterieur Lao Public

Ref: ..35.../BOD.BCEL
Vientiane Capital, 05/10/2022

Resolutions
BCEL's Ordinary Board of Directors' Meeting
On 05/10/2022

The 3rd Ordinary Board of Directors' Meeting of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2022 (hereinafter called: "The Meeting") was held from 14:00 – 16:00 hrs. of 05/10/2022 at BCEL's Head Office. The Meeting was presided over by Mr. Khamsouk Sundara, Vice Chairman, and Acting Chairman of BCEL's Board of Directors. There were 7 Board Members who attended the Meeting (including the Board Members from the strategic partner who also attended by proxy). There were also members of the management and divisions concerned attending as observers.

The Meeting discussed and resolved as follows:

- 1) Approved in principle the draft policy on internal audits of BCEL;
- 2) Approved the preparation for the Extraordinary Shareholders' Meeting of BCEL for the year 2022:
 - The record date for determining the eligible shareholders to attend the meeting: 20/10/2022;
 - Date for the shareholders' meeting: 22/11/2022;
 - Venue: BCEL Head Office
 - The General Managing Director of BCEL is assigned to prepare the agenda of the meeting.

Acting Chairman of the Board of Directors


Khamsouk Sundara