



No:.....40...../BCEL.....2022.....

Date: .....09 NOV 2022.....

**Resolutions**  
**BCEL's 5<sup>th</sup> Extraordinary Board of Directors' Meeting**  
**on 07/11/2022**

The 5<sup>th</sup> 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 hrs. on 07/11/2022 at BCEL's Head Office. The Meeting was presided over by Mr. Khamsouk Sundara, Acting Chairman of BCEL's Board of Directors, and attended by the board members and observers

**The Meeting has the resolutions as follows:**

- 1) Considered the loan requests which are subject to the authority of the Board of Directors for 4 customers.
- 2) Considered and approved the appointment and the repositioning of some managers at Division-level.

**Acting Chairman of the Board of Directors**

**Khamsouk Sundara**