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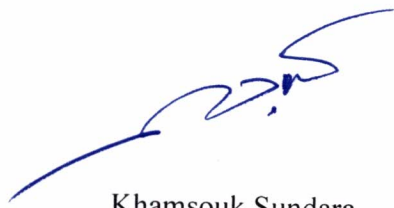
Resolutions BCEL's Extraordinary Board of Directors Meeting 2022 23/12/2022

The 6th 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 09:00 – 11:30, 23/12/2022, at BCEL Head Office. The Meeting was presided over by Mr. Khamsouk Sundara, Acting Chairman of BCEL's Board of Directors. There were 5 out of 8 Board of Directors members attending the meeting (the representative of BCEL's strategic partner, Mr. Sonexay Silaphet, and Mr. Viengsouk Chounthavong have not participated) and along with the observers.

The Meeting discussed and resolved the significant matters as follows:

1. Approved the loan requests which are subject to the authority of the Board of Directors for 3 customers;
2. Approved in principle the amendment of the SME Credit Policy of BCEL;
3. Approved in principle the policy on the amendment of Nostro, Vostro, Advance-Pending, Interest Receivable-Payable, and Off-Balance Sheet Item Accounts of BCEL;
4. Approved in principle the amendment of the Reputation Risk Management Policy of BCEL.

Acting Chairman of the Board of Directors



Khamsouk Sundara