

No:.....06...../BCEL..B.O.D.....

Date:07.MAR.2023.....

Resolutions BCEL's Board of Directors

- In accordance with the majority votes of BCEL's Board of Directors based on the circular letter No.06/BOD, date 06 March 2023.

BCEL's Board of Directors approved the following:

1. The record date for determining the eligible shareholders to attend BCEL's annual general shareholders' meeting for the year 2022: **22/03/2023**;
2. Date and Time for the meeting: At **02:30 PM**, Date **27/04/2023**;
3. Venue: **The Grand ballroom, Lao Plaza Hotel**;
4. Approved the agenda of BCEL's Annual General Shareholders' Meeting for the year 2022:
 - 1) To confirm the minutes of the extraordinary shareholders' meeting for the year 2022;
 - 2) To consider and approve the annual report of BCEL's business performance and BCEL's financial report for the year 2022;
 - 3) To consider and approve the profit allocation for the year 2022;
 - 4) To consider and approve business plan for the year 2023;
 - 5) To consider and approve the appointment of the independent auditor for the year 2023;
 - 6) To consider and approve the appointment of the members of the Board of Directors to replace the vacant positions.

Therefore, the resolutions were made as a reference for implementation and disclosure for BCEL's shareholders.

Acting Chairman of the Board of Directors



Khamsouk SUNDARA