

No:.....11...../BCEL.....BOD.....

Date: .....11.0.APR.2023.....

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
ON THE APPROVAL OF THE FINANCIAL STATEMENT  
FOR THE YEAR 2022**

- According to the resolutions by the majority votes of the Board of Directors conducted through circular letter no. 1429/BOD.BCEL dated 07/04/2023.

**The Chairman of the Board of Directors of BCEL agreed:**

1. Approved the financial statement for the year 2022 which was audited by the independent auditor in order to report to the Annual General Shareholders' Meeting.

Therefore, this resolution is made for reference and implementation.

**Acting Chairman of the Board of Directors**



**Khamsouk Sundara**