

## The Annual General Meeting of BCEL's Shareholders for the year 2022



ຊົມເຊີຍຜົນສໍາເລັດ ກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ທດຕລ ປະຈຳປີ 2022

On April 27th, 2023, Banque pour le Commerce Exterieur Lao Public held the Annual General Meeting of BCEL's Shareholders for the year 2022 at Lao Plaza Hotel, Vientiane Capital. The meeting was presided over by Mr. Khamsouk Sundara, Acting Chairman of the Board of Directors of BCEL, and was attended by 35 shareholders and 154 by proxy letters. The total number of shares represented at the meeting was 158.143.510 shares, which included 21.822.227 shares in proxy letters, constituting 76,132% of BCEL's total shares. In addition, the representatives from the Bank of the Lao PDR, the Lao Security Exchange, and the Lao Securities Commission Office also participated in the meeting.

The meeting proceeded according to the agenda as priorly informed by BCEL. A Q&A session was also held for the shareholders to ask questions of their interest which were answered candidly by the Management Team of BCEL. The key matters considered by the meeting include:

1. Approved the minutes of the Extraordinary Meeting of the Shareholders for the year 2022 held on 22 November 2022.
2. Approved the annual business performance report and the financial report of BCEL for the year 2022.
3. Approved the allocation of profits for the year 2022 and approved the payment of dividends at the rate of 100 LAK per share. The payment date has been set for 12 May 2023.
4. Approved the business plan for the year 2023.
5. Approved the appointment of PwC to be the independent auditor of BCEL for the year 2023.
6. Approved the appointment of Mr. Bounpone Vannachith, Deputy Minister of Finance, as the Chairman of the Board of Directors of BCEL.



(Mr. Bounpone Vannachit, Deputy Minister of Finance, the New Chairman of BCEL's Board of Directors)



(Mr. Khamsouk Sundara, Acting Chairman of BCEL's Board of Directors, Chairman of the Meeting)





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(Madame Saysamone Chanthachack, BCEL's Managing Director)

Madame Saysamone Chanthachack, BCEL's Managing Director, provided confidence to the bank's shareholders that BCEL's Management Team will strive to resolve the long-standing issues and give their utmost effort in executing the 2023 business plan to attain the objectives and increase profits for the organization and the shareholders. The meeting concluded with success.



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