

No: 017 /BCEL BOD

Date: 08 May 2024

Resolutions

The 2nd Extraordinary Meeting of BCEL's Board of Directors for the year 2024 08/05/2024

The 2nd Extraordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2024 (hereinafter referred to as “the Meeting”) was held at 13:30 – 15:30 hrs, 08/05/2024, at BCEL’s Head Office. The Meeting was presided over by Mr. Bounpone Vannachith, Chairman of BCEL’s Board of Directors, with the participation of 07 Board Members (The unattended member included 01 independent director, Mr. Sonexay Silaphet) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved on the significant matters as follows:

1. Approved the loans applications for 03 corporate customers;
2. Approved the appointment of the Committees of the Board of Directors;
3. Approved the appointment of the Lead Independent Director;
4. Approved the appointment and relocation of some officers.

Chairman of the Board of Directors



Bounpone Vannachith