

No: 40 /BCEL BOD

Date: 17 September 2024

Resolutions

The 3<sup>rd</sup> Extra-Ordinary Meeting of BCEL’s Board of Directors for the year 2024

17/09/2024

The 3<sup>rd</sup> Extra-Ordinary 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 – 14:15 hours, 17/09/2024, at BCEL’s Head Office and vai online platform. The Meeting was presided over by Mr. Bounpone Vannachith, Chairman of BCEL’s Board of Directors, with the participation of the 05 Board Members (The unattended member included the Vice Chairman, Mr. Sonexay Silaphet and the representative of the Strategic Partner) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

1. Approved the appointment of the employee to the position of acting branch manager 01 item;
2. Approved the loan application of 01 corporate customer which is subject to the approval authority of the Board of Directors.

Chairman of the Board of Directors



Bounpone Vannachith