



No:.....43...../BCEL.....BOD.....
Date:04 OCTOBER 2024.....

Resolutions

The 4th Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2024, date: 03/10/2024

The 4th Extra-Ordinary Meeting of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) for the year 2024 (hereinafter referred to as "the Meeting") was held at 13:30 – 16:30 hours, 03/10/2024, 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 the 05 Board Members (The unattended member included 02 Board Members 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 in principles regarding the modification of the loan contract of 01 corporate customer;
2. Approved the loan application of 01 corporate customer which is subject to the approval authority of the Board of Directors;
3. Approved in principle regarding the loan report as of 09/2024;
4. Approved in principle regarding the upgrade of the Xaysomboun service unit to the Xaysomboun branch;
5. Approved in the principle of the feasibility research on the acquisition of a piece of land of the Ministry of Finance;
6. Approved the amendment of the regulation on the appointment of the positions of BCEL;
7. Approved the appointment of the Deputy Managers of Branches.

Chairman of the Board of Directors

Bounpone Vannachith