

No: 47 /BCEL BOD

Date: 21 OCTOBER 2024

## Resolutions

### The 5<sup>th</sup> Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2024 21/10/2024

The 5<sup>th</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 14:00 – 15:50 hours, 21/10/2024, 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 the loan applications of 03 corporate customers which is subject to the approval authority of the Board of Directors;

Chairman of the Board of Directors



Bounpone Vannachith