

No:.....058...../BCEL.....BOD.....

Date:13/12/2024.....

Resolutions

The 7th Extra-Ordinary Meeting of BCEL’s Board of Directors for the year 2024

13/12/2024

The 7th 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 08:20 – 10:30 hours, 13/12/2024, 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 04 Board Members (The unattended members included 04 Board Members: Dr. Akhom Praseuth, Mr. Pasomphet Khamtanh, 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 amendment of the Policy on the Assessment and Approval of the Asset Value;
2. Approved in principle and the pre-requisites regarding the loan application of 01 corporate customer;
3. Approved the employee appointment of 01 position;
4. Acknowledged the report on the nomination for the representative of the Strategic Partner in the Board of Directors.

Chairman of the Board of Directors



Bounpone VANNACHITH