

No:.....059...../BCEL...BOD.....

Date: ...25 DECEMBER 2024.....

Resolutions

The 4th Ordinary Meeting of BCEL’s Board of Directors for the year 2024

25/12/2024

The 4th 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 09:30 – 11:45 hours, 25/12/2024, 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 07 Board Members (The unattended members included 01 Board Member: 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. Acknowledged the report on the Risk Management and the Implementation of the Basel II Project for the quarter 4 of the year 2024;
2. Acknowledged the report on the Audit Implementation in BCEL for the quarter 4 of the year 2024;
3. Approved in principle regarding the Business Plan of BCEL for the year 2025.

Chairman of the Board of Directors



Bounpone VANNACHITH