



No:.....010...../BCEL...BOD...2025.....

Date: .....07 April 2025.....

## Resolutions

### On The Approval Of The Financial Statement For The Year 2024

- According to the resolutions by the majority votes of the Board of Directors conducted through the circular letter no. 008./BCEL dated 04/04/2025.

#### The Chairman of the Board of Directors of BCEL agreed:

1. Approved the audit report on the financial statement of BCEL for the year 2024 audited by the independent auditor to submit to the Annual General Shareholders' Meeting for the year 2024 for consideration and approval.

Therefore, this resolution is made for reference and implementation.

A. Chairman of the Board of Directors

Akhom Praseuth