

No:.....012...../BCEL BOD 2025

Date:17 APRIL 2025.....

Resolutions

The 1st Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2025 17/04/2025

The 1st Extra-Ordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2025 (hereinafter referred to as “the Meeting”) was held at 09:00 – 11:30 hours, 17/04/2025, at BCEL's Head Office. The Meeting was presided over by Mr. Akhom Praseuth, Vice Chairman of BCEL's Board of Directors, with the participation of the 06 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 implementation of risk management and Basel II Project in the quarter 1 of the year 2025;
2. Approved the results of the assessment of the Board of Directors, Board Members and Committees of the Board of Directors for the year 2024;
3. Approved the Forms for the assessment of the Board of Directors, Board Members and Committees of the Board of Directors for the year 2025.

F. Chairman of the Board of Directors



Akhom Praseuth, PhD