



No: 013 /BCEL BOD 2025

Date: 22 APRIL 2025

## Resolutions

### The 2<sup>nd</sup> Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2025 21/04/2025

The 2<sup>nd</sup> 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 14:00 – 15:10 hours, 21/04/2025, at BCEL's Head Office and video conference via Zoom. 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, along with observers, the members of the Management and chiefs of Divisions.

The Meeting discussed and resolved the significant matters as follows:

- 1) Acknowledged the report on the progress of procurement and hiring of companies participating in the bidding for the Data Center project phase 02.

*P. Praseuth* Chairman of the Board of Directors

**Akhom Praseuth, PhD**