

No:.....019...../BCEL BOD...2025.....

Date:04 JUNE 2025.....

Resolutions
The 2nd Ordinary Meeting of BCEL's Board of Directors for the year 2025
03/06/2025

The 2nd 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 10:00 – 12:10 hours, 03/06/2025, at BCEL's Head Office. The Meeting was presided over by Mr. Soulivath SOUVANNACHOUMKHAM, Chairman of BCEL's Board of Directors, with the participation of the 07 Board Members (The unattended members included 01 Board Members: Mr. Sonexay Silaphet) 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 in principle regarding the proposal to improve the procurement plan for technical equipment, construction and repair of BCEL for the year 2025;
- 2) Approved in principle regarding the selection of the contractors for BCEL's data center project, phase 02;
- 3) Approved in principle regarding BCEL's recapitalization works;
- 4) Approved loan applications of 02 corporate customers that are subject to the approval authority of the Board of Directors;
- 5) Approved the appointment of the new Vice Chairman of the Board of Directors of BCEL in order to propose to the shareholders' meeting for consideration and approval.

Chairman of the Board of Directors



Soulivath SOUVANNACHOUMKHAM