

No: 034 /BCEL BOD 2025

Date: 10 JULY 2025

Resolutions

The 3rd Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2025 10 July 2025

The 3rd Extra-Ordinary Meeting of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) for the year 2025 (hereinafter referred to as "the Meeting") was held at 14:00 – 15:30 hours, 10 July 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 08 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) Approved the loan application of 02 corporate customers;
- 2) Approved adjustment of the Business Plan for the Year 2025;
- 3) Approved the plan for the Extraordinary Shareholders' Meeting for the year 2025 as follows:
 - Record date of the shareholders register book for attending the meeting: 29 July 2025;
 - The date for shareholders' meeting: 05 September 2025, 2:30 p.m. – 4:30 p.m.;
 - Venue: Lao Plaza Hotel;
 - Meeting agenda:
 - Agenda 01: Consider and approve the Minutes of the Annual General Meeting of BCEL's Shareholders for the year 2024.
 - Agenda 02: Consider and approve the Adjustment of the Business Plan of BCEL for the Year 2025.
 - Agenda 03: Consider and approve the appointment of the Vice Chairman of BCEL's Board of Directors.

Chairman of the Board of Directors



Soulivath SOUVANNACHOUMKHAM