



No:.....039...../BCEL.BOD.2025.....  
Date: 17 / 07 / 2025.....

## Resolutions

### Board of Directors regarding BCEL's share issuance plan

- According to the majority votes of BCEL's Board members through Circular Letter No. 017/BCEL.BOD.2025, dated July 16, 2025.

**The Chairman of BCEL's Board of Directors resolved the significant matters as follows:**

1. Approved the record date to determine rights for existing shareholders (RO) to subscribe to additional ordinary shares for capital increase: **8 August 2025**

**Chairman of the Board of Directors**

**Soulivath SOUVANNACHOUMKHAM**