



No: 042/BCEL.BOD.2025

Date: 06 AUGUST 2025.

### Board of Directors' Resolutions

#### Regarding the Cancellation of the Record Date to Determine Rights for Existing Shareholders (RO) in BCEL's share issuance plan and related matters concerning BCEL's capital increase

- According to the majority votes of BCEL's Board members through Circular Letter No 019/BCEL.BOD.2025, dated August, 2025.

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

1. Approved to postpone the Record Date to determine rights for existing shareholders (RO) that was previously set on 08/08/2025.
2. Authorized BCEL to reconsider a new record date to the Board of Directors following the receipt of official approval for share issuance via the Right Offering (RO) and Public Offering (PO) from the Lao Securities Commission Office.

**Chairman of the Board of Directors**

**Soulivath SOUVANNACHOUMKHAM**