BCEL Annouces Succesful Conculsion of Extra-Ordinary General Shaeholders' Meeting for the year 2025

On the afternoon of Friday, September 5, 2025.

Banque Pour Le Commerce Exterieur Lao Public (BCEL) held its Extra-Ordinary General Shareholders' Meeting 2025 at 2:30 PM at the Lao Plaza Hotel in Vientiane Capital.

ການຽປະຊຸມຜູ້ຖຶຮຸ້ນ ຫຖຕລ ສະໄໝວິສາມັນ ປະຈຳປີ 2025
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The meeting was chaired by **Mr. Soulivath Souvannachoumkham**, **Vice Minister of Finance (Laos) and Chairman of the BCEL Board of Directors.** The meeting has the participants of the BCEL Board of Directors, Directors, Division Management, along with representatives from the Bank Supervision Department, the Lao Securities Commission Office, and the Lao Securities Exchange.

A total of 30 shareholders attended the meeting in person, while 120 shareholders attended by proxy, bringing the total shares represented at the meeting to 779,784,250, including 3,690,685 proxy shares. This represents 75.079% of BCEL's total shares.

The meeting proceeded with a comprehensive agenda and provided shareholders with an open opportunity to raise questions. The BCEL management team clarified each issue with transparency and clarity. Key resolutions and decisions were made as follows:

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1) Approval of the minutes of the Ordinary General Shareholders' Meeting 2024, held on April 30, 2025.

2) Approval of Amendment to the BCEL Business Plan for 2025.

3) Appointment of **Ms. Bounta Daravy as the new Vice Chairman of the BCEL Board of Directors**, succeeding **Dr. Akhom Praseuth**, whose term had ended.

4) Appointment of **Mr. Michael De Clercq, Managing Director of the Banque Franco - Lao (BFL)** (COFIBRED Representative), **as a new member of the BCEL Board of Directors**, replacing **Mr. Arnaud Delaunay.**

During the meeting, **Mme. Saysamone Chanthachack, Managing Director of BCEL**, assured the shareholders that the executive management is committed to implementing the 2025 business plan to achieve its targets and maximize profitability, thereby safeguarding the interests of both the organization and its shareholders.

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