No: 056 /BCEL. BOD. 2025

Date: 10 NOV 2025

Resolutions
The 3rd Ordinary Meeting of BCEL's Board of Directors for the year 2025
10/11/2025

The 3rd 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 09:00 – 12:00 hours, 10/11/2025, 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 the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

1. Approved the loan application of 01 corporate customer;
2. Approved the proposed selling price of EDL-Gen shares held by BCEL;
3. Acknowledged the business performance report of the 3rd Quarter 2025 and the business performance figures of BCEL as of October 2025 (Unaudited);
4. Acknowledged the report on the Basel II implementation and approved the revised Basel II implementation roadmap;
5. Acknowledged the internal audits of the 3rd Quarter 2025;
6. Approved key matters regarding the appointment of the new Board of Directors;
7. Approved the nomination for the representative of BCEL's shares in joint venture companies;
8. Approved the appointment of 01 staff member to the position of Vice Chief of Center at BCEL;
9. Approved the appointment of Board Members to the Committees in the Board of Directors.

Chairman of the Board of Directors

Soulivath SOUVANNACHOUMKHAM