

No:.....063...../BCEL...BOD.....

Date:05 December 2025.....

Resolutions
The 5th Extra-Ordinary Meeting of BCEL's Board of Directors
for the year 2025
05/12/2025

The 5th 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 09:00 – 10:50 hours, 05/12/2025, at BCEL's Head Office. The Meeting was presided over by Mr. Soulivath Souvannachoumklam, 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 request for the utilization of the registered capital of BCEL in order to apply in the business of the bank. ✓

Chairman of the Board of Directors



Soulivath SOUVANNACHOUMKHAM