

No: 066 /BCEL BOD 2025

Date: 26 December 2025

**Resolutions**  
**The 4<sup>th</sup> Ordinary Meeting of BCEL's Board of Directors**  
**for the year 2025**  
**26/12/2025**

The 4<sup>th</sup> 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 14:00 – 15:30 hours, 26/12/2025, 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 06 Board Members (The members who were unable to attend: Mrs. Saysamone Chanthachack, and Mr. Michael DE CLERCQ). Members of the Management and Chiefs of Divisions also attended the Meeting as observers.

The Meeting discussed and resolved the significant matters as follows:

1. Acknowledged the report regarding BCEL's business operations for the fourth quarter of 2025;
2. Approved the annual plan and schedule for the Board of Directors' meetings for the year 2026.

**Chairman of the Board of Directors**



**Soulivath SOUVANNACHOUMKHAM**