



No:..016./BCEL.BOD.2026

Date: 10 APRIL 2026

Reporting letter

To: General Director of the Lao Securities Commission Office (LSCO)
CEO of the Lao Securities Exchange (LSX)
Investors and Valued Shareholders of BCEL

Subject: Report on the Resolutions of BCEL's Board of Directors Regarding Internal Matters of BCEL

- Pursuant to Decision on Reporting and Disclosure of Securities Issuing and Listed Companies (Revised Version) No. 15/LSC, dated December 11, 2024.
- Pursuant to Regulation on Disclosure No. 008/LSX, dated September 27, 2018;
- Pursuant to the Resolutions of BCEL's Board of Directors, Dated April 10, 2026.

Banque Pour Le Commerce Extérieur Lao Public (BCEL) has the honor to report the important resolutions of the BCEL Board of Directors made on April 10, 2026, as follows:

1. Approved of the Revised 2026 Business Plan to be proposed to the Annual General Shareholders' Meeting for consideration and approval;
2. Approved the audit results of the financial report of BCEL for the year 2025, prepared in accordance with Lao Accounting Standards (LAS) and International Financial Reporting Standards audited by PwC;
3. Approved the allocation of the profit after tax of BCEL for the year 2025 into various statutory funds, employee bonuses, and dividend payment as follows:
 - Statutory Reserve: **10%**;
 - Bonus incentive for employees: **5%**;
 - Dividend Payment: **200 LAK per share**, total dividend amount of **308,974,400,000.00 LAK**;
 - Remaining Balance of the profit after tax be allocated to the Business Expansion Fund;
 - Record Date for determining the eligibility for dividends: **April 29, 2026**;
 - Dividend Payment Date for the shareholders: **May 15, 2026**.
4. Approved in principle regarding the selection and appointment of the independent auditor for the years 2026, 2027, and 2028;
5. Approved the Invitation Letter and all attachment documents for the Annual General Shareholders' Meeting for the year 2025.

Therefore, this report is made for your kind information.

Chairman of the Board of Directors

Soulivath Souvannachoumklam