



ກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ທຄຕລ ປະຈຳປີ 2025
The Annual General Shareholders' Meeting of BCEL for the year 2025
ນະຄອນຫຼວງວຽງຈັນ, 30 ເມສາ 2026
Vientiane Capital, 30th April 2026



Congratulations on the Success
Annual General Shareholders'
Meeting of BCEL for
the Year 2025



On Thursday, April 30, 2026

Banque Pour Le Commerce Extérieur Lao Public (BCEL) held the Annual General Shareholders' Meeting of BCEL for the year 2025 at Lao Plaza Hotel, chaired by **Mrs. Bounta DARAVY (Vice Chairman of BCEL's Board of Directors)**. The meeting was attended by **76 shareholders in person and 470 by proxy**, representing a total of **1,420,723,090 shares** in the meeting (achieving a participation rate of **91.964%** of total BCEL shares).



Additionally, representatives from Office of the State Enterprise Reform Committee, Bank Supervision Department, Lao Securities Exchange, and Lao Securities Commission Office attended to observe the meeting. The meeting proceeded through each agenda item comprehensively, providing opportunities for shareholders to raise questions on various matters of interest, with BCEL's management providing direct and clear explanations for each issue. The meeting considered and approved the following key matters:

1. Approved the Minutes of the Extra-Ordinary General Shareholders' Meeting of BCEL for the Year 2025;
2. Acknowledged the progress report on the implementation of BCEL's recapitalization, and the sale of shares held by BCEL in BFL and in EDL-Gen;
3. Approved the annual report on the performance and financial statements of BCEL for the year 2025;
4. Approved the allocation of the profit of the year 2025, and dividend payment for the shareholders with the amount of **200 LAK/share**, with a total dividend value of **308,974,400,000.00 Kip**;
5. Approved the business plan for the year 2026;
6. Approved the appointment of the independent auditor for the years 2026, 2027, and 2028;
7. Approved the plan for utilization of funds raised from BCEL's recapitalization;
8. Approved the amendment of BCEL's Articles of Association;
9. Approved the Adjustment of the Basic Salary Index for BCEL employees.

During the meeting, **Mrs. Saysamone Chanthachack, (Managing Director of BCEL)**, assured the shareholders that BCEL's management team will continue its unwavering commitment to implement the 2026 business plan to achieve targets and generate maximum profits to safeguard the interests of the organization and the shareholders. The meeting was conducted successfully and concluded satisfactorily.