

No:.....023...../BCEL BOD 2026.....

Date:13 MAY 2026.....

Resolutions

The 2nd Ordinary Meeting of BCEL's Board of Directors for the year 2026

13/05/2026

The 2nd Ordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2026 (hereinafter referred to as "the Meeting") was held at 14:30 – 17:10 hours, 13/05/2026, 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 07 Board Members (The unattended members included 01 Board Members: Mr. Michael De Clercq) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

- 1) Acknowledged the report on business operation activities in the 1st Quarter 2026;
- 2) Approved the Unaudited Interim Financial Statements of BCEL for the 1st Quarter 2026;
- 3) Acknowledged the report on the implementation of risk management work and Basel II work in the 1st Quarter 2026;
- 4) Acknowledged the report on the implementation of internal audit work in the 1st Quarter 2026;
- 5) Approved the appointment of the independent auditor for the year 2026, 2027 and 2028;
- 6) Approved the loan applications of 4 corporate customers that fall under the authority of the Board of Directors;
- 7) Approved the appointment and reassignment of some personnel.

Chairman of the Board of Directors



Soulivath SOUVANNACHOUMKHAM