



No: 031 /BCEL.BOD.2026

Date: 17 JUNE 2026

Resolutions

The 2nd Extra-Ordinary Meeting of BCEL’s Board of Directors for the year 2026

17/06/2026

The 2nd Extra-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 09:00 – 11:15 hours, 17/06/2026, 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 member included 01 Board Members: Mrs. Latdavanh Songvilay) 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 BCEL’s Liquidity Risk Management Policy;
- 2) Approved BCEL’s Outsourcing Policy;
- 3) Approved the credit facility proposals for 02 corporate customers that fall under the authority of the Board of Directors;
- 4) Approved the amendment of the Regulations on BCEL’s Board of Directors;
- 5) Ratified the Regulations on Procurement utilizing BCEL’s Funds, No. 006/BCEL.2024;
- 6) Approved the revision of the remuneration policy for field-deployed staff;
- 7) Approved the asset valuation companies currently under service agreements with BCEL.

Chairman of the Board of Directors

Soulivath SOUVANNACHOUMKHAM