



No: 049 /BCEL BOD

Date: 28 August 2026

**RESOLUTIONS OF THE BOARD OF DIRECTORS
ON THE APPROVAL OF THE INTERIM FINANCIAL STATEMENTS FOR
THE SIX-MONTH PERIOD ENDED 30 JUNE 2026**

- According to the resolutions by the majority votes of the Board of Directors conducted through circular letter no. 041/BCEL.2026 dated 28/08/2026.

The Chairman of the Board of Directors of BCEL agreed:

1. Approved the interim financial statements of BCEL for the six-month period ended 30 June 2026, as reviewed by the external auditor.

Therefore, this resolution is made for reference and implementation.

Chairman of the Board of Directors

Soulivath SOUVANNACHOUMKHAM