

No:.....050...../BCEL.BOD.....

Date:31 AUGUST 2026.....

**RESOLUTIONS OF THE BOARD OF DIRECTORS
ON THE APPROVAL OF SUMMARY OF BUSINESS PERFORMANCE OF BCEL
FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2026**

- According to the circular letter to the BCEL's Board of Directors no.042/BCEL.BOD.2026 dated 28/08/2026;
- According to the resolutions by the majority votes of the Board of Directors conducted through circular letter no.042/BCEL.BOD.2026 dated 28/08/2026.

The Chairman of the Board of Directors of BCEL agreed:

1. **Approved the Summary of business performance of Banque Pour Le Commerce Exterieur Lao Public (BCEL) for the six-month period ended 30 June 2026.**

Therefore, this resolution is made for reference and implementation.

Chairman of the Board of Directors



Soulivath SOUVANNACHOUMKHAM