

No: 061 /BCEL BOD 2026

Date: 27 OCTOBER 2026

Resolutions
of the 4th Extraordinary Meeting of the Board of Directors of BCEL for 2026
27 October 2026

The 4th Extraordinary Meeting of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) for the year 2026 (hereinafter referred to as “the Meeting”) was held on 27 October 2026 from 09:30 to 10:00 via video conference (Zoom). The Meeting was chaired by Mr. Soulivath SOUVANNACHOUMKHAM, Chairman of the Board of Directors of BCEL. All eight (8) members of the Board of Directors attended the Meeting.

The Meeting discussed and resolved as follows:

- 1) Approved the retirement, in accordance with the applicable regulations, of Mrs. Saysamone CHANTHACHACK, who has completed her term of office as Managing Director of BCEL;
- 2) Approved the appointment of Mr. Aloun BOUNYONG as Managing Director of BCEL, succeeding Mrs. Saysamone CHANTHACHACK;
- 3) Approved the nominated candidate to be proposed for appointment as Managing Director of BCEL-KT Securities Company Limited.

Chairman of the Board of Directors



Soulivath SOUVANNACHOUMKHAM