



No: 081...../BCEL.2016

Date:.....16 MAR 2016.....

Attn: Chief Executive Officer, Lao Securities Exchange.

General Secretary, Securities Commission Office.

BCEL's shareholders and all relevant parties.

Re: Closing date of the Shareholders Register Book and the Date for the Annual General Meeting of BCEL's Shareholders for the year 2015.

- Pursuant to the Resolutions of BCEL's Board of Directors made through the circulating letter number 011/2016, dated 11/03/2016.

Banque pour le Commerce Exterieur Lao Public (BCEL) would like to inform you about the Closing date of the Shareholders Register Book and the Date for the Annual General Meeting of BCEL's Shareholders for the year 2015 as follows:

1. The Closing date of the Shareholders Register Book to determine the eligible shareholders who shall have the right to attend the shareholders' meeting and to receive the dividend of the 2nd half of the year 2015 shall be 04/04/2016;
2. The Date for the Annual General Meeting of BCEL's Shareholders for the year 2015 shall be 28/04/2016.

Therefore, your kind attention on the matters above is highly appreciated.

Best Regards,



Phoukhong Chanthachack

General Managing Director

Banque pour le Commerce Exterieur Lao Public.