No: 041 /BCEL 2017
Date: 20 MAR 2017

Notice

Attn: Shareholders of Banque pour le Commerce Exterieur Lao Public

Re: Closing date of the shareholders registration book of Banque pour le Commerce Exterieur Lao Public

- In accordance with the Resolutions of the 1st Ordinary Meeting of BCEL's Board of Directors for the year 2017, on 17/03/2017.

The General Managing Director of Banque pour le Commerce Exterieur Lao Public (BCEL) would like to inform all the shareholders of BCEL that BCEL has selected the date of **03/04/2017** as the Closing Date of BCEL's shareholders registration book to determine the eligible shareholders to attend the annual general meeting of BCEL's shareholders for the year 2016 and to receive dividends of BCEL's shares for the year 2016.

Please kindly be informed accordingly.

General Managing Director

Banque pour le Commerce Exterieur Lao Public

BANK OF THE LAO PDR
BANQUE POUR LE COMMERCE EXTERIEUR
LAO PUBLIC
VIEN TIANE CAPITAL

Phoukhong CHANTHACHACK