[TRANSLATION]
LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

Banque pour le Commerce Exterieur Lao Public
Head Office

No. 125/BCEL.2020
Vientiane Capital, date: 08 April 2020

**NOTIFICATION**

Attn: Shareholders of BCEL and investors.
Re.: Postponement of the Annual Shareholders' Meeting for the year 2019.

- In accordance with the Order on the reinforcement measures on containment, prevention, and full response to the pandemic of COVID-19, no. 06/PM, dated 29 March 2020;
- In accordance with the resolutions of the BCEL's Board Of Directors Meeting on 26 March 2020;
- In accordance with the letter approving the postponement of the Annual Shareholders' Meeting of BCEL for the year 2019, no. 0059/LSCO, dated 3 April 2020.

Banque pour le Commerce Exterieur Lao Public (BCEL) would like to inform the shareholders of BCEL and investors that BCEL has indefinitely postponed the Annual Shareholders' Meeting of BCEL for the year 2019 (meeting) previously scheduled on 30 April 2020 due to the pandemic of COVID-19 in Lao PDR as well as in the region and around the globe. Therefore, in order to safeguard the health of the shareholders and individuals involved in the meeting and to comply with the measures issued by the government of Lao PDR against the epidemic of the virus, BCEL must postpone the meeting. The record date of the shareholders register book determining the right to participate the meeting and receive dividends remains the same. The postponement of the meeting has been approved by the Lao Securities Commission Office in accordance with regulations and will not affect any rights of the shareholders to participate the meeting.

BCEL will continue monitoring and assessing the pandemic of COVID-19 frequently. If the situation comes to normal, BCEL will consider the new date, time and venue of the meeting and will timely inform the shareholders.

Therefore, we would like to inform you for your kind attention and express our sincere apology.

**General Managing Director**
Banque pour le Commerce Exterieur Lao Public
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Phoukhong CHANTHACHACK