Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Banque pour le Commerce Exterieur Lao Public

No. 22 /BOD

Vientiane Capital, Dated: 18/11/2021

Resolutions

BCEL's Ordinary Board Meeting

18/11/2021

The 4th Ordinary Board Meeting of Banque pour le Commerce Exterieur Lao Public (BCEL) for the Year 2021 (hereinafter called: "The Meeting") was held from **14:00** on the **18 November 2021** via an online platform and was presided over by Mr. Bounleua Sinxayvoravong, Chairman of BCEL's Board of Directors along with the participants including the members of the Board of Directors and the observers.

The Meeting considered and resolved on some key matters as follows:

1. Approved the restructuring of some internal divisions of BCEL;
2. Approved 1 loan application of a corporate customer which is at the approval authority of the Board of Directors;
3. Approved the Credit Committee of BCEL to extend the long-term loans as appropriate with the current situation and on the ground of taking into consideration the regulatory basis.

Chairman of the Board of Directors

Bounleua SINXAYVORAVONG