Ref: 08/BOD.BCEL
Vientiane Capital, Date: 12/04/2022

Resolution

Board of Directors of Banque Pour Le Commerce Exterieur Lao

- According to the audited Financial Report for 2021 received from PWC.
- In accordance with the agreement of BCEL's Board of Directors via Circular Letter No 09.BCEL, dated 12/04/2022.

BCEL's Board of Directors resolved as follows:

1. To approve Audited Financial Report for 2021 audited by the external audit company to propose to the Shareholders' Meeting for consideration and approval;

2. To approve the Percentages of profit to be allocated to the reserves and to propose to the Shareholders' Meeting for consideration and approval;

Therefore, this resolution is issued to be the reference for implementation.

Vice Chairman Board of Directors
Banque Pour Le Commerce Exterieur Lao

Mr. Khamsouk Sundara