Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Banque Pour Le Commerce Exterieur Lao Public
Board of Directors

No: 28 /BOD.BCEL
Vientiane Capital, Date: 25/08/2022

Resolutions of the Board of Directors on the approval of the financial statements of the first 6 months for the year 2022

- In accordance with the proposal of BCEL via letter no 31/BOD.BCEL, dated 25/08/2022
- In accordance with the approval from the members of BCEL's Board of Directors.

Chairman of BCEL's Board of Directors agreed:

1. to approve the financial statements of the first 6 months for the year 2022 which was reviewed by the independent auditor.

Therefore, the resolutions are issued as reference for implementation.

Acting Chairman of the Board of Directors
Banque pour le Commerce Exterieur Lao Public

Khamsouk SUNDARA