No:...030...../BCEL..BOD.....
Date: ....10 JULY 2024.....

Resolutions
The 2nd Ordinary Meeting of BCEL's Board of Directors for the year 2024
10/07/2024

The 2nd Ordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2024 (hereinafter referred to as "the Meeting") was held at 09:30-12:00 hrs, 10/07/2024, at BCEL's Head Office. The Meeting was presided over by Mr. Bounpone Vannachith, Chairman of BCEL's Board of Directors, with the participation of 08 Board Members along with the members of the Management and Chiefs of Divisions as observers.

The Meeting discussed and resolved on the significant matters as follows:

1. Acknowleged the report on the business performance as of 06/2024.
2. Acknowleged the report on risk management and the report on Basel II Project as of 2nd Quarter of the year 2024.
3. Acknowleged the report on internal audit as of 2nd Quarter of the year 2024.
4. Approved the modification of the conditions in loan contracts of 02 corporate customers.
5. Approved the loan application of 01 corporate customer.

Chairman of the Board of Directors

Bounpone Vannachith