Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Banque pour le Commerce Exterieur Lao Public No.: 34/BOD.BCEL

Vientiane Capital, Date 05/09/2024

RESOLUTIONS OF THE BOARD OF DIRECTORS ON THE APPROVAL OF THE FINANCIAL STATEMENT OF THE FIRST 6 MONTH FOR THE YEAR 2024

- According to the resolutions by the majority votes of the Board of Directors conducted through circular letter no. 3067/BCEL dated 05/09/2024.

The Chairman of the Board of Directors of BCEL agreed:

1. Approved the financial statement of the first 6 months for the year 2024 of BCEL which was reviewed by the independent auditor.

Therefore, this resolution is made for reference and implementation.

Chairman of the Board of Directors

Bounpone Vannachit