No:....009...../BCEL..BOD.....
Date: .....12 March 2026.....

Resolutions

The 1st Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2026

12/03/2026

The 1st Extra-Ordinary Meeting of the Board of Directors of Banque pour le Commerce Exterieur Lao Public (BCEL) for the year 2026 (hereinafter referred to as "the Meeting") was held at 16:00 – 17:30 hours, 12/03/2026, at BCEL's Head Office. The Meeting was presided over by Mr. Soulivath SOUVANNACHOUMKHAM, Chairman of BCEL's Board of Directors, with the participation of the 06 Board Members via an online platform (The unattended members included 02 Board Members: Mrs. Bounta Daravy and Mrs. Saysamone Chanthachack) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

1) Approved the loan applications of 03 corporate customers that fall under the authority of the Board of Directors.

Chairman of the Board of Directors

Soulivath SOUVANNACHOUMKHAM