No:...044...../BCEL.BOD.....
Date: .....06...AUGUST 2026.....

Resolutions

The 3rd Extra-Ordinary Meeting of BCEL's Board of Directors for the year 2026

06/08/2026

The 3rd 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 14:30 – 15:45 hours, 06/08/2026, 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 07 Board Members (The unattended members included 01 Board Members: Mrs. Latdavanh SONGVILAY) along with the members of the Management and chiefs of Divisions as observers.

The Meeting discussed and resolved the significant matters as follows:

1) Acknowledged the report on the implementation of risk management, Basel II related works;
2) Adopted the report on the Internal Capital Adequacy Process (ICAAP);
3) Approved certain issues regarding BCEL's Credit Management Policy;
4) Approved the loan applications of 1 corporate customer that fall under the authority of the Board of Directors;
5) Approved the appointment of Asset Valuation Committee of BCEL.

Chairman of the Board of Directors

Soulivath SOUVANNACHOUMKHAM