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Resolutions
of the 3rd Ordinary Meeting of the Board of Directors of BCEL for 2026
25 September 2026

The 3rd Ordinary Meeting of the Board of Directors of Banque pour le Commerce Extérieur Lao Public (BCEL) for the year 2026 (hereinafter referred to as "the Meeting") was held from 10:00 to 11:45 on 25 September 2026 at BCEL's Head Office. The Meeting was presided over by Mr. Soulivath SOUVANNACHOUMKHAM, Chairman of the Board of Directors of BCEL. Seven (07) of the eight (08) members of the Board of Directors attended the Meeting (one (01) member, Mrs. Latdavanh SONGVILAY, was unable to attend). Members of the Management and heads of the relevant Divisions also attended as observers.

The Meeting discussed and resolved as follows:

1) Acknowledged the report on the implementation of risk management and Basel II for the 3rd Quarter of 2026;
2) Acknowledged the progress report on the implementation of International Financial Reporting Standards (IFRS) at BCEL for the 3rd Quarter of 2026;
3) Acknowledged the report on internal audit activities for the 3rd Quarter of 2026;
4) Acknowledged the report on the business performance of BCEL up to August 2026;
5) Approved the Policy on Market Risk Management;
6) Approved the addition of one (01) external asset valuation company;
7) Approved one (01) loan application from a corporate customer that falls within the approval authority of the Board of Directors;

Chairman of the Board of Directors

Soulivath SOUVANNACHOUMKHAM