Head office

No.209/BCEL.2021
Vientiane capital, Date 27 April 2021

Notice

Attention: All shareholders of BCEL

Subject: To grant a proxy to attend the BCEL's Annual General Shareholders' Meeting for the year 2020.

- In accordance with the Order on the increase of the task to prevent, control and prepare for the fighting against the outbreak of COVID-19 number 15/PM, dated 21 April 2021,
- In accordance with the Notice from Lao Securities Commission Office, number 0016/LSCO, dated 26 April 2021,
- Pursuant to the invitation to BCEL's Annual General Shareholders' Meeting for 2020 dated 20 April 2020.

Banque Pour Le Commerce Exterieur Lao Public would like to inform you regarding the attending of BCEL's Annual General Shareholders' Meeting for 2020. Due to the spreading of the COVID-19 and to ensure the health and the safety of the participants to the meeting, BCEL would like to encourage the shareholders, who are eligible to attend BCEL's Annual General Shareholders' Meeting for 2020 to grant a proxy to any of the Board of Directors' independent members to attend the meeting. The proxy form should be filled and sent to BCEL via email: bcelhqv@bcel.com.la or to be submitted to BCEL's Head Office before 30 April 2021.

(For more information, the invitation and the proxy form can be downloaded at www.bcel.com.la and the Lao Securities Exchange's information disclosure website at www.lsxdisclosure.com.la)

Therefore, we would like to inform you and ask for your kind cooperation of this notice.

General Managing Director

PHOUKHONG CHANTHACHACK

❖ **Contact persons:**

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