No. 18/BOD.BCEL
Vientiane Capital, 17 September 2021

Resolutions

- In accordance with the BCEL's AOA number 01/BCEL.2021 dated 21/05/2021;
- In accordance with the Meeting Minutes of BOD's 3rd Ordinary Meeting 2021, dated 31/08/2021;
- In accordance with the decision of BCEL's BOD via Circular Letter number 042/BCEL dated 16/09/2021.

Chairman of BCEL's Board of Directors agreed
To approve the preparation of BCEL's Extraordinary Shareholders' Meeting for the year 2021 as follows:

1. To approve the record date of shareholders register book on **01/10/2021** to determine the right of the shareholders to attend BCEL's Extraordinary Shareholders' Meeting for the year 2021.
2. Date and time of the meeting: **29/10/2021 (14:30 hrs.)**
3. Venue: 3rd Floor, Muong Thanh Hotel, Phonsinuan Village, Saysettha District, Vientiane Capital;
4. Highlight Agenda: To approve the minutes of the previous Shareholders' Meeting; To approve the new board of directors and to approve the adjustment of BCEL's Business Plan for the year 2021;

Therefore, this resolution is issued as a reference for BCEL in implementation.

Chairman

Bounleua Sinxayvoravong, PhD.