Banque pour le Commerce Exterieur Lao Public No. 20 /BOD

Vientiane Capital, Dated: 24/09/2021

Resolutions

BCEL's 7th Extraordinary Board Meeting 2021

24/09/2021

The 7th Extraordinary Board Meeting of Banque pour le Commerce Exterieur Lao Public (BCEL) for the Year 2021 (hereinafter called: "The Meeting") was held from 11:15 to 12:10 hours on the 24 September 2021 at BCEL via online platform and was presided over by Mr. Bounleua Sinxayvoravong, Chairman of BCEL's Board of Directors with the participation from members of the Board of Directors and the observers.

The Meeting considered and resolved as follows:

1. Approved 1 loan application which is under the right of the Board of Directors;
2. Approved the preparation for the Extraordinary Shareholders' Meeting of BCEL to be held on 29/10/2021:
   - Approved the draft invitation, the meeting agenda and its attachments.

Chairman of the Board of Directors
Banque pour le Commerce Exterieur Lao Public

Bounleua SINXAYVORAVONG