

**Notification**  
**on**  
**Resignation of a Member of Board of Directors of ACLEDA Bank Plc.**

As the first listed commercial bank in Cambodia, ACLEDA Bank Plc. (“ACLEDA Bank”) wishes to notify all investors and the public that **Mr. Rath Yumeng**, Director of ACLEDA Bank, has resigned from the Board of Directors of ACLEDA Bank with effect from 11 January 2023. A new candidate for this position will be nominated and appointed follow the policy of ACLEDA Bank and relevant regulations.

The current Board of Directors composition of ACLEDA Bank are as below:

Nº	Board of Directors Composition	Position
1	Mr. Chhay Soeun	Chairman (Non-executive Director)
2	Dr. In Channy	Member (Executive Director)
3	Drs. Pieter Kooi	Member (Independent Director)
4	Mr. Van Sou Ieng	Member (Independent Director)
5	Ms. Phurik Ratana	Member (Independent Director)
6	Mr. Stéphane MANGIAVACCA	Member (Non-executive Director)
7	Mr. Kyosuke Hattori	Member (Non-executive Director)
8	Mr. Albertus Bruggink	Member (Non-executive Director)
9	Mr. Kay Lot	Member (Non-executive Director)

As mentioned above, please kindly be informed.

Phnom Penh, 11 January 2023

**ACLEDA Bank Plc.**

