

ANNOUNCEMENT

On

The Extraordinary General Meeting of ACLEDA Bank Plc.

It is a great honor for ACLEDA Bank Plc. (“ACLEDA Bank”) to announce to all shareholders of ACLEDA Bank that in accordance with the resolution of the Board of Directors dated **09 August 2023**, ACLEDA Bank will conduct an Extraordinary General Meeting (“EGM”) by **E-mail on 18 September 2023 from 14:00 to 16:00** as the agenda below:

1. Approval and appointment of **Dr. Heng Dyna** as an Independent Director of ACLEDA Bank;
2. Approval and recognition of nomination of **Mr. Takeshi Kimoto** as a new Shareholder Representative from SMBC in ACLEDA Bank to replace Mr. Hideomi Shigematsu;
3. Approval of amendment to the Appendix 1 (“List of Composition of Board of Directors of ACLEDA Bank Plc.”) of the ACLEDA Bank’s MAOA;

The shareholders whose names are in the shareholder list on **the record date on 17 August 2023** will be invited and provided the supporting documents, e-voting instruction, proxy form, and QR Code for voting via E-mail. In case any shareholder is unable to attend and vote as determination date and time, such shareholder may appoint any other person as his/her proxy to vote on his/her behalf. The shareholder or proxy holder shall submit this proxy form to ACLEDA Bank with **no later than 25 August 2023** via electronic means.

The voting process are as follows:

- ❖ The ACLEDA Bank will send QR Code for voting to each shareholder by E-mail from 11 September 2023 at 7:30 to 18 September 2023 at 12:00 (Phnom Penh Time);
- ❖ Each shareholder shall vote on **18 September 2023** at any time from **14:00 to 16:00** (Phnom Penh Time) by opening a camera of his/her smart phone or tablet to scan the QR Code for voting (Please see the e-voting instruction which will be sent with QR Code).

As mentioned above, please keep it as your kind information and join the EGM by E-mail as above defined date. Should you have any inquiry or question, please kindly contact our Securities Registrar, Securities Transfer, and Paying Agent (RTP Agent) as follows:

- **Mr. Huot Sophy**, AVP & Manager of RTP Operation Unit
 - Tel: (855) 15 900 538
 - Email: huot.sophy@acledabank.com.kh

- **Mr. Ken Rithputhea**, Junior RTP Operation Specialist
 - Tel: (855) 15 800 663
 - Email: ken.rithputhea@acledabank.com.kh
- **Ms. Samreth Vannybopharath**, Junior RTP Operation Specialist
 - Tel: (855) 61 287 766
 - Email: op.rtp@acledabank.com.kh

As above mention, please kindly be informed.

Phnom Penh, 9 August 2023

ACLEDA Bank Plc.

