

NOTIFICATION

On

The Results of the Extraordinary General Meeting (EGM) of ACLEDA Bank Plc.

It is a great honor for **ACLEDA Bank Plc.** (“ACLEDA Bank”) to announce to all shareholders and public that its Extraordinary General Meeting (EGM) by e-mail was held on **18 September 2023 from 14:00 to 16:00**, the meeting was held with the quorum **84.61** percent of the total voting shares, and attended by **306** Shareholders, accounting for **366,516,505** shares.

The Shareholders reviewed and approved as below:

1. Approval and appointment of **Dr. Heng Dyna** as an Independent Director of ACLEDA Bank.
The Shareholders voted in the favour of 99.77 percent.
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.
The Shareholders voted in the favour of 99.96 percent.
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 voted in the favour of 99.92 percent.

Phnom Penh, 18 September 2023

ACLEDA Bank Plc.

