

**ANNOUNCEMENT**

On

**The 23<sup>rd</sup> Annual 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 Board's resolutions on **22 March 2023**, ACLEDA Bank will conduct the Annual General Meeting (the “AGM”) which will be held at the Headquarters of ACLEDA Bank at #61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Cambodia **on 27 April 2023 at 14:00.**

The agenda items of the AGM are as follows:

No.	Agenda	Est. time
<b>1.</b>	<b>Registration of shareholders</b>	12:00 – 14:00
<b>2.</b>	<b>Meeting Opening</b>	
	2.1. Welcome remarks of the Chairman of the Meeting	14:00 – 14:05
	2.2. Introduce members of the Board of Directors	14:05 – 14:10
	2.3. Agenda adoption and presentation on voting process	14:10 – 14:15
<b>3.</b>	<b>Matters for Decision</b>	
	3.1. Approval of the dividend distribution for 2022 profit and keep remaining balance in Retained Earnings	14:15 – 14:25
	3.2. Approval of dividend policy	14:25 – 14:35
	3.3. Approval of reappointment of Director mandate for the next 3-year term	14:35 – 14:45
	3.4. Approval of nomination of external auditor of the ACLEDA Bank for the financial year 2024	14:45 – 15:00
	3.5. Approval of annual increase in Chairman's salary	15:00 – 15:10
	3.6. Approval of Board of Directors fees in line with 2022 inflation rate of 3%	15:10 – 15:20
	3.7. Approval of setting a record date for determining of shareholders who are entitled to receive dividend	15:20 – 15:30
	3.8. Approval of amendment to Article 8, Appendix 1, Appendix 3, and Appendix 4 of MAOA of ACLEDA Bank	15:30 – 15:40
<b>Coffee Break (15mn)</b>		
<b>4.</b>	<b>Matters for Reporting/Presentation</b>	
	4.1. Presentation on annual audited financial statements of ACLEDA Bank for the year ended 31 December 2022	15:55 – 16:05
	4.2. Report of Chairman for 2022	16:05 – 16:20
	4.3. Report of President & Group Managing Director for 2022	16:20 – 16:40

<b>5.</b>	<b>Matters for Noting</b>	
	5.1. Matters for Other Businesses	16:40 – 16:50
	5.2. Announcement of voting results	16:50 – 17:00
<b>6.</b>	<b>Meeting Finalization</b>	17:00 – 17:05

Shareholders whose names are in the shareholder list on **the record date on 27 March 2023** will receive the invitation letters via electronic means from the **RTP Agent** of ACLDEA Bank. After receiving the above invitation letters, the shareholders shall confirm their attendance via electronic means to the **RTP Agent** of ACLEDA Bank **no later than 04 April 2023 at 11:00AM**.

In case of any shareholder who is unable to attend the Shareholders' meeting in person, such shareholder may appoint any other person as his/her proxy to attend the meeting. The Proxy Form is sent to shareholders together with the notice of the AGM. The shareholder or proxy holder shall submit this proxy form via electronic means to the **RTP Agent** of ACLEDA Bank **no later than 04 April 2023 at 11:00AM**.

***Shareholders who do not confirm their attendance or do not provide proxy form to the RTP Agent of ACLEDA Bank by the above deadline will not be permitted to attend the AGM.***

**Note:** - Shareholders or proxies who are able to attend the AGM shall bring the Trading Account Information and valid ID card or passport for verification of the attendant registration in the AGM.

For further information, please 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**, Senior Staff of RTP Operation Unit
  - Tel: (855) 61 287 766
  - Email: op.rtp@acledabank.com.kh

As above mention, please kindly be informed.

Phnom Penh, 22 March 2023  
**ACLEDA Bank Plc.**

