

NOTIFICATION

on

The Results of the 22nd Annual General Meeting of ACLEDA Bank Plc.

It is a great honor for ACLEDA Bank Plc. (“ACLEDA Bank”) to announce to the Shareholders and public that the 22nd Annual General Meeting (“AGM”) on 02 May 2022 from 14:00 to 16:00 by Video Con-Call was held with the quorum of **95.45** percent of the total voting shares, and attended by **130** shareholders, accounting for **413,469,774** shares.

The meeting reviewed, discussed, and approved as below:

1. Approval of distribution of cash dividend at 35 percent of the 2021 Profit for the Period Attributable to Owners of ACLEDA Bank of KHR679,002,240,000 equal to KHR237,650,775,325.67 at KHR548.6405 per share and transfer the remaining balance of the 2021 Profit for the Period Attributable to Owners of ACLEDA Bank to the Retained Earning with subject to regulator’s approval. **The Shareholders voted in the favour of 99.93 percent.**
2. Approval of revised Dividend Policy. **The Shareholders voted in the favour of 99.93 percent.**
3. Approval of reappointment of Mr. Kyosuke Hattori as a director in ACLEDA Bank for the next 3-years term. **The Shareholders voted in the favour of 99.92 percent.**
4. Approval of Grant Thornton (“GT”) as the external auditor of the ACLEDA Bank for the financial year 2023. **The Shareholders voted in the favour of 99.91 percent.**
5. Approval of increase in remuneration of Chairman of the Board of Directors as below:
 - To increase in remuneration of Mr. Chhay Soeun, Chairman of the Board, with grading “A+” retro-effective from 01 January 2022;
 - To add 2021 inflation rate of 2.90 percent to his remuneration effective from 01 April 2022 to 31 March 2023; and
 - To adjust 2020 inflation rate by adding to his remuneration retro-effective from 01 April 2021 to 31 March 2022.**The Shareholders voted in the favour of 99.89 percent.**
6. Approval of adjustment of Board of Directors fees of ACLEDA Bank in line with 2021 inflation rate of 2.90 percent. **The Shareholders voted in the favour of 99.89 percent.**
7. Approval of a record date on 06 May 2022 for determination of shareholders entitled to receive dividend. **The Shareholders voted in the favour of 99.91 percent.**

Phnom Penh, 03 May 2022

ACLEDA Bank Plc.

