

**Notification**  
**on**  
**The Retirement of an Independent Director 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. Van Sou Ieng**, an Independent Director of ACLEDA Bank, will retire on **10 October 2023**. The new Independent Director has been approved by the Board of Directors and shareholders of ACLEDA Bank and is in the progress of request for approval from the relevant authorities in accordance with applicable laws and regulations.

As mentioned above, please kindly be informed.

Phnom Penh, 21 September 2023

**ACLEDA Bank Plc.**

