

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 leng**, 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.



អគារលេខ៦១ មហាវិថីព្រះមុនីវង្ស សង្កាត់ស្រះចក ខណ្ឌដូនពេញ រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា #61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Kingdom of Cambodia. ទូរស័ព្ទ Tel: +855 (0) 23 998 777 / 430 999, ទូរសារ Fax: +855 (0) 23 430 555, ប្រអប់សំបុត្រ P.O.Box: 1149 E-mail: acledabank@acledabank.com.kh, Website: www.acledabank.com.kh, SWIFT Code: ACLBKHPP