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Nomination of Chair of Board Audit Committee of ACLEDA Bank Plc.

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As the first listed commercial bank in Cambodia, **ACLEDA Bank Plc.** wishes to notify all stakeholders that in accordance with the resolution of the Board of Directors dated 16 December 2021, ACLEDA Bank has nominated **Ms. Phurik Ratana** as a Chair of Board Audit Committee ("BACO") to replace **Drs. Pieter Kooi** (Acting Chair of BACO) which will be effective from 01 January 2022.

As mentioned above, please kindly be informed.

Phnom Penh, 17 December 2021

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