

Notification

on

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

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.

