

NOTIFICATION

on

The Results of the 23rd 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 23rd Annual General Meeting (“AGM”) of ACLEDA Bank was held on **27 April 2023 at 14:00** at ACLEDA Bank Headquarter #61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Cambodia, with the quorum of **83.71** percent of the total voting shares, and attended by **130** shareholders, accounting for **362,586,138** shares.

The meeting reviewed, discussed, and approved as below:

1. Approval of distribution of cash dividend at **40%** of the 2022 Profit for the Year Attributable to Owners of ACLEDA Bank of **KHR742,764,670,000** equal to **KHR297,105,864,987.58** at **KHR685.8985** per share and transfer the remaining balance of the 2022 Profit for the Year Attributable to Owners of ACLEDA Bank to Retained Earning. ***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. Chhay Soeun** as a director of ACLEDA Bank for the next 3 years term. ***The Shareholders voted in the favour of 99.93 percent.***
4. Approval of reappointment of **Dr. In Channy** as a director of ACLEDA Bank for the next 3 years term. ***The Shareholders voted in the favour of 99.93 percent.***
5. Approval of reappointment of **Mr. Van Sou Ieng** as an Independent Director of ACLEDA Bank until his retirement date on 10 October 2023. ***The Shareholders voted in the favour of 99.92 percent.***
6. Approval of PricewaterhouseCoopers “PwC” as the external auditor of the ACLEDA Bank for the financial year 2024. ***The Shareholders voted in the favour of 99.92 percent.***
7. Approval of annual increase in salary of Chairman of the Board of Directors as below:
 - To increase in salary of **Mr. Chhay Soeun**, Chairman of the Board, with grading “A+” retro-effective from 01 January 2023;
 - To add 2022 inflation rate of 3% to his salary effective from 01 April 2023 to 31 March 2024. ***The Shareholders voted in the favour of 99.89 percent.***
8. Approval of Board of Directors fees of ACLEDA Bank in line with the 2022 inflation rate of 3%. ***The Shareholders voted in the favour of 99.89 percent.***
9. Approval of a record date on 10 May 2023 for determination of shareholders entitled to receive dividend. ***The Shareholders voted in the favour of 99.86 percent.***

10. Approval of Amendment to Article 8 (“Subscription of Shares”), Appendix 1 (“List of Composition of Board of Directors of ACLEDA Bank”), Appendix 3 (“List of Public Shareholders of ACLEDA Bank”), and Appendix 4 (“List of Shareholders Legalized from ASA, Plc.”) of MAOA of ACLEDA Bank. ***The Shareholders voted in the favour of 99.82 percent.***

Phnom Penh, 27 April 2023

ACLEDA Bank Plc.

