

**Notification
of
Nomination of Acting Chair of Board Audit Committee, ACLEDA Bank Plc.**

It is a great honor for ACLEDA Bank Plc. ("ABC") to announce to all shareholders of ABC that in accordance with the resolution of the Board of Directors dated 22 June 2021, ABC has nominated **Drs. Pieter Kooi** as an acting Chair of Board Audit Committee ("BACO") to replace **Mr. Ian S. Lydall** until there is a nomination of new chair of BACO.

As mentioned above, please keep it as your kind information.

Phnom Penh, 23 June 2021

ACLEDA Bank Plc.

