

KINGDOM OF CAMBODIA

Nation Religion King



No: 187/22 dbd

Announcement

on

**Dividend Payment for the year 2021 that proposed during the
1st Annual General Shareholder's Meeting
of DBD Engineering Plc.**

DBD Engineering Plc. is pleased to inform all shareholders that DBD Engineering Plc. proposed to distribute the dividend for the year 2021 during the 1st Annual General Shareholders' Meeting on 31 May 2022 as below:

1. Type of dividend: Cash
2. Period of dividend: Annual 2021
3. Dividend payout ratio: 45.88%
4. Total dividend: KHR 846,461,478
5. Dividend per share: KHR 131
6. Record date: 14 June 2022
7. Payment date from: 23 June 2022 – 01 July 2022

Note:

1. This decision will be confirmed or approved during our AGM
2. The list of shareholders who are entitled will be from the temporary list prepared on 10 June 2022
3. Shareholders who SELL the share(s) on 13 June 2022 will STILL be entitled to get this dividend;
4. Shareholders who BUY the share(s) on 13 June 2022 will NOT be entitled to get this dividend;
5. Dividend payment will start from 23 June 2022 – 01 July 2022 on every working day.

The Long Established MEP Contractor Backed by Specialist Engineers and Strong Management Teams

For more Information, please contact ACLEDA Bank Plc., our securities registrar/transfer and paying agent through the following:

- ❖ **Mr. Lim An**, AVP & Manager of RTP Operation Unit
 - Telephone number: (855) 15 600 743
 - Email: lim.an@acledabank.com.kh
- ❖ **Mr. Huot Sophy**, AVP & Assistant Manager of RTP Operation Unit
 - Telephone number: (855) 15 900 538
 - Email: huot.sophy@acledabank.com.kh
- ❖ **Ms. Sameth Vannybopharath**, Staff of RTP Operation Unit
 - Telephone number: (855) 61 287 766
 - Email: op.rtp@acledabank.com.kh

Phnom Penh, 31 May 2022

DBD Engineering Plc.

