

KINGDOM OF CAMBODIA

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No: 323/23 dbd

Announcement

On

**The Minutes of the 2nd Annual General Shareholders' Meeting
of DBD Engineering Plc.**

DBD Engineering Plc. is pleased to announce to all shareholders and the public that the 2nd Annual General Shareholders' Meeting of **DBD Engineering Plc.** was held on 30 May 2023 from 08:30 AM to 10:45 AM via Online Meeting (Zoom).

The participation of the Board of Directors:

- | | | |
|----|-----------------------------|--|
| 1. | Mr. Neang Vithy | Chairman of the Board of Directors/Managing Director |
| 2. | Mrs. Lim Muly | Executive Director |
| 3. | Mr. Huy Vatharo | Independent Director |
| 4. | Mr. Thai Vantha | Non-Executive Director |
| 5. | Mr. Rami Bashir Asad Sharaf | Non-Executive Director |

The participation of guests:

1. DBD Engineering Plc.'s Top Management
2. Honored guests from invited companies/institutions and
3. The shareholders who are on the list prepared on 9 May 2023.

The 2nd Annual General Shareholders' Meeting of DBD Engineering Plc. was presided by Mr. Neang Vithy, Chairman of the Board of Directors and the Managing Director of the company. The Moderator requested all shareholders and proxy holders to register their presence with the Company Registrars of the meeting.

After the registration finished, the Moderator introduced the members of the Board of Directors of the company to the meeting. Next, the Moderator declared the Quorum and called the meeting to salute the flag of Kingdom of Cambodia. The Chairman of the Board of Directors then delivered his opening speech to declare the meeting start.

The Long Established E&C Contractor Backed by Specialist Engineers and Strong Management Teams

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Next, the Executive Director presented the Highlight Reports of 2022 followed by the Chairman of the Board of Directors presented the Projects on Hand of 2023.

The moderator called the meeting for any discussion on Question and Answer and then went through the voting agenda and the voting procedure and the staff who are responsible for voting declared “How to vote” to all shareholders. All shareholders who are eligible for voting, voted on the resolution and the moderator declared the poll was closed.

After all, the report of voting results which were conducted by the company staff who are responsible for voting, were announced by the moderator as per below:

Resolution: Approved on Another 3 Years Mandate Extension of 4 Directors as follows:	Yes	No
1. Mr. Neang Vithy Chairman of the Board of Directors and Managing Director Appointment date: 30 May 2023 Expiry date: 30 May 2026	15,408,390 shares 99.43%	0 shares 0.00%
2. Mrs. Lim Muiyly Executive Director Appointment date: 12 October 2023 Expiry date: 12 October 2026	15,408,390 shares 99.43%	0 shares 0.00%
3. Mr. Huy Vatharo Independent Director Appointment date: 12 October 2023 Expiry date: 12 October 2026	15,408,390 shares 99.43%	0 shares 0.00%
4. Mr. Thai Vantha Non-Executive Director Appointment date: 12 October 2023 Expiry date: 12 October 2026	15,408,390 shares 99.43%	0 shares 0.00%

In conclusion, the 2nd Annual General Shareholders’ Meeting of DBD Engineering Plc. agreed to pass the resolution. The Chairman of the Board of Directors concluded the meeting and the meeting ended at 10:45 AM.

Phnom Penh, 30 May 2023

DBD Engineering Plc.

