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**GRAND TWINS INTERNATIONAL
(CAMBODIA) PLC.**

Phnom Penh, 25th May 2023

**PUBLIC ANNOUNCEMENT
ON THE RESULT OF THE NINTH GENERAL MEETING OF SHAREHOLDERS OF
GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

On 25th May 2023 at 8 a.m to 12:00 at **Grand Twins International (Cambodia) Plc.** (the “Company”)’s registered office at Phum Trapaing Poe, Sangkat Chom Chao, Khan Porsenchey, Phnom Penh, Kingdom of Cambodia, **Mr. Yang, Po-Yu**, the Chairman of the board of directors of the Company, chaired and presided the 9th general meeting of shareholders (the “GMS”).

The Composition of the participants/attendees presented in the GMS is as the following:

1. Honored guest and other guests
2. GIT’s board of directors;
3. GMS and Election Committee; and
4. Shareholders named in the list of shareholders as at 03rd May 2023*

*List of the shareholders dated 03rd May 2023 comprises **1,372** shareholders.

- Number of the shareholders registered in the GMS: **24** (representing to **34,082,327** shares equal to **85.21%** of the total registered shares of the Company).
- Number of the shareholders presented in the GMS: **12** (representing to **28,398,670** shares equal to **71%** of the total registered shares of the Company).
- Number of the shareholders registered non-presented in the GMS: **12** (representing to **5,683,657** shares equal to **14.21%** of the total registered shares of the Company).
- Number of the shareholders non-presented in the GMS: **1,360** (representing to **11,601,330** shares equal to **29%** of the total registered shares of the Company).

Agenda of the GMS is scheduled as the following:

- From 8:00 – 9:00 Registration
- From 9:00 – 9:30 GMS Opening and welcome remarks by GTI’s representative
- From 9:30 – 10:30 Presentation on GTI’s business result in 2022 & performance target in 2023
- From 10:30 – 10:45 Coffee Break
- From 10:45 – 11:45 Elections Program
 - Extension of the term of office of the directors
 - Dividend distribution to the shareholders
 - Remuneration to the board of directors
 - Amendment of GTI’s Articles of Incorporation
 - Election Result
- From 11:45 – 12:00 Thank you remarks and closing the GMS

The term of office of 2 executive directors and 1 non-executive director is extended for further 3 years for the date of the GMS, and had been elected and voted by majority voting of the shareholders who are entitled voting rights and presented in the GMS as the following:

- Mr. CHEN TSUNG-CHI as Executive Director
- Ms. WANG, YI-TING as Executive Director
- Mr. HUANG, TUNG-FU as Non-Executive Director

The dividend distribution to the shareholders and the remuneration to the directors of the Company proposed by the board of directors, had been approved majority voting of the shareholders who are entitled voting rights and presented in the GMS as the following:

Amount of KHR **1,600,000,000 (approximately USD400,000)**, representing **45.89%** of the profit after tax of FYE 2022, is declared as dividend payable on 12th June 2023.

- Type of Dividend: in Cash
- Period of Dividend: FYE 2022
- Dividend Payout Ratio: **45.89%** of profit after tax of FYE 2022
- Total Dividend: 1,600,000,000 Riels
- Dividend Per Share: 40 Riels
- Record Date: 05th June 2023
- Payment Date: 12th June 2023

Amount of KHR **240,000,000 (approximately USD60,000)**, is declared as remuneration payable to the directors of the Company.

The amendment of the Company's Articles of Incorporation proposed by the board of directors, had also been approved 2/3 voting of the shareholders who are entitled voting rights and presented in the GMS.

The financial/operational result of 2022 and business performance target of 2023 including the planning of the secured convertible corporate bonds and other matters had also been discussed, approved and resolved by the shareholders in the GMS.

The Meeting adjourned at 12:00 at the same date.

