

KINGDOM OF CAMBODIA

Nation Religion King

🇰🇲



**Grand Twins International (Cambodia) Plc.**

*Phnom Penh, 01 June 2022*

**PUBLIC ANNOUNCEMENT**

**ON**

**THE RESULT OF THE 35<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF  
GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

We, **Grand Twins International (Cambodia) Plc.** (the “**Company**”), would like to publicly announce the result of the 35<sup>th</sup> meeting of the Board of Directors of the Company through the virtual meeting on 31<sup>st</sup> May 2022 at 9 a.m at the Company’s registered office, located at Phum Trapaing Poe, Sangkat Chom Chao, Khan Porsenchey, Phnom Penh, Kingdom of Cambodia. The meeting is presided by **Mr. Yang Shaw Shin**, being the Chairman of the board of directors of the Company.

The agenda of this meeting are as the following:

- 1) Reduce of products order from Adidas in 2021 and termination of orders in 2022;
- 2) Arrangement of the Company’s 8<sup>th</sup> general meeting of shareholders;
- 3) Dividend distribution planning to shareholders and directors for the FYE of 2022;
- 4) Election of the Company’s directors and independent director;
- 5) Resignation and replacement of the Company’s senior officer;
- 6) Ownership transfer of Gateway with the relevant government authorities;
- 7) Reinforcement of the Company’s corporate governance and setting up necessary internal/external policies; and
- 8) Other matters

The Meeting adjourned at 11:30



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