



GRAND TWINS INTERNATIONAL
(CAMBODIA) PLC.

Phnom Penh, 02 May 2023

**ANNOUNCEMENT
OF THE 9th GENERAL MEETING OF SHAREHOLDERS OF
GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

We, **Grand Twins International (Cambodia) Plc.** (“Grand Twins” or “GTI”), the first private company listed in Cambodia Securities Exchange (“CSX”), we would like to publicly announce the 9th General Meeting of Shareholders (the “GMS”) of Grand Twins which is scheduled as following:

- 1) Record Date: 03rd May 2023
- 2) General Meeting of Shareholders Date: 25th May 2023
- 3) Venue of the Meeting: GTI’s registered office
- 4) Agenda of Meeting:

From 8:00 – 9:00	Registration
From 9:00 – 9:15	Opening and briefing of the GMS
From 9:15 – 10:00	Presentation on GTI’s business outcome and Q&A
From 10:00 – 10:15	Coffee Break
From 10:15 – 11:00	Election of extending the term of office of the Board of Directors
From 11:00 – 11:30	Dividend distribution to shareholders & compensation of directors
From 11:30	Closing Remarks

NOTE:

- 1) Shareholders named in the list of shareholders on 03rd May 2023 (the “**Record Date**”), is entitled to attend Grand Twins’ GMS.
- 2) All shareholders named in the list of shareholders on 03rd May 2023, shall confirm its participation in this meeting to ACLEDA Bank Plc., from 9th to 12th May 2023 every working day from 8:00 am to 16:00.
- 3) Shareholders who did not confirm its participation to ACLEDA Bank Plc. as above deadline and will be not entitled to participate in Grand Twins’ GMS.

For further information, please contact directly to ACLEDA Bank Plc, as Grand Twins’ Securities Transfer and Payong Agent through :

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GRAND TWINS INTERNATIONAL (Cambodia) Plc.