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Grand Twins International (Cambodia) Plc.

Phnom Penh, December 05, 2022

PUBLIC ANNOUNCEMENT

ON

**THE RESULT OF THE 37th 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 37th meeting of the Board of Directors of the Company through the virtual meeting on 02nd December 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 (via ZOOM Meeting). The meeting is presided by **Mr. Yang Po Yu**, being the former Chairman of the board of directors of the Company.

The agenda of this meeting are as the following:

- 1) Current status of ownership transfer of Gateway with the relevant government authorities and other stakeholders;
- 2) Short term loan from Mega International Commercial Bank Co., Ltd.;
- 3) Resignation and appointment of the Company’s new senior officers;
- 4) Other matters

The Meeting adjourned at 11:30

GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.

