

KINGDOM OF CAMBODIA  
Nation Religion King  
ព្រះមហាក្សត្រ



Unofficial Translation

GRAND TWINS INTERNATIONAL  
(CAMBODIA) PLC.

Phnom Penh, December 05, 2022

**ANNOUNCEMENT  
ON RESIGNATION AND CHANGE OF SENIOR OFFICERS  
OF GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

We, Grand Twins International (Cambodia) Plc. (“GTI”), would like to announce to investors and public that as follows senior officers have resigned and replaced by new senior officers, which shall be effective from 02<sup>nd</sup> December 2022 through the Company’s 37<sup>th</sup> meeting of the Board of Directors on 02<sup>nd</sup> December 2022:

**Terminated Senior Officers**

- |                        |   |
|------------------------|---|
| 1) Mr. Hsieh Chung Nan | Head of Accounting and Finance Department; and<br>Head of Research and Development & Operation Office |
|------------------------|---|

**Replaced by:**

- |                      |   |
|----------------------|---|
| 1) Ms. Wang Yi Ting  | Head of Accounting and Finance Department           |
| 2) Mr. Chang Yu Chen | Head of Research and Development & Operation Office |

Please kindly be informed accordingly.

GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.

