



GRAND TWINS INTERNATIONAL  
(CAMBODIA) PLC.

Phnom Penh, 01 June 2022

**ANNOUNCEMENT  
OF THE 8<sup>th</sup> 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 8<sup>th</sup> General Meeting of Shareholders (the “GMS”) of Grand Twins which is scheduled as following:

- 1) Record Date: 7th June 2022
- 2) General Meeting of Shareholders Date: 30<sup>th</sup> June 2022
- 3) Venue of the Meeting: GTI’s registered office (Virtual/Zoom Meeting)
- 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 director and independent director
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 07th June 2022 (the “Record Date”), is entitled to attend Grand Twins’ GMS.
- 2) All shareholders named in the list of shareholders on 07th June 2022, shall confirm its participation in this meeting to ACLEDA Bank Plc., from 13<sup>th</sup> to 17<sup>th</sup> June 2022 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 Paying Agent through :

- Address: #61, Monivong blvd, Sangkat Sraschork, Khan Doun Penh, Phnom Penh
- Phone Number: (855)23-998-777 Ex. 83167 and H/P : (855)15-600 743
- Fax Number: (855)15-600-743
- Email: [lim.an@acledabank.com.kh](mailto:lim.an@acledabank.com.kh)



**GRAND TWINS INTERNATIONAL (Cambodia) Plc.**