



GRAND TWINS INTERNATIONAL  
(CAMBODIA) PLC.

**PUBLIC ANNOUNCEMENT  
ON  
THE RESULT OF THE SEVENTH GENERAL MEETING OF SHAREHOLDERS OF  
GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

On 29<sup>th</sup> September 2021 at 8 a.m to 11:00 a.m at **Grand Twins International (Cambodia) Plc.** (the "**Company**")'s registered office at Phum Trapaing Poe, Sangkat Chom Chao, Khan Porsenchey, Phnom Penh, Kingdom of Cambodia. **Mr. Chen Tsung-Chi**, being the director and the Chief Executive Officer, on behalf of **Mr. Yang Shaw Shin**, the Chairman of the board of directors of the Company, chaired and presided the 7<sup>th</sup> general meeting of shareholders (the "**GMS**") on Zoom meeting.

The Composition of the participants/attendees presented in the GMS is as the following:

1. Honored guest and the registrar agent
2. The GMS Committee;
3. The board of directors; and
4. The shareholders named in the list of shareholders as at 01 September 2021\*

\*List of the shareholders dated 01<sup>st</sup> September 2021 comprises shareholders.

- Number of the shareholders registered in the GMS: 23 (representing to 28,488,108 shares equal to 71.22% of the total registered shares of the Company).
- Number of the shareholders presented in the GMS: 17 (representing to 28,484,720 shares equal to 71.21% of the total registered shares of the Company).
- Number of the shareholders registered non-presented in the GMS: 6 (representing to 3,388 shares equal to 0.01% of the total registered shares of the Company).
- Number of the shareholders non-presented in the GMS: 854 (representing to 11,515,280 shares equal to 28.79 % of the total registered shares of the Company).

Agenda of the GMS is scheduled as the following:

- From 8:00 – 9:00 Registration
- From 9:00 – 9:15 Opening and briefing of the GMS
- From 9:15 –10:15 Presentation on GTI's business outcome and Q&A
- From 10:15 –11:00 Approval on dividend Distribution
- From 11:00 Closing Remarks

The dividend payment to the shareholders of the Company has been approved by the shareholders as the following:

Amount of KHR **600,000,000 (approximately USD150,000)**, representing **50,10%** of the profit after tax of FYE 2020, is declared as dividend payable on 14 October 2021.

- Type of Dividend: in Cash
- Period of Dividend: FYE 2020
- Dividend Payout Ratio: 50,10% of profit after tax of FYE 2020
- Total Dividend: 600,000,000 Khmer Riels
- Dividend Per Share: 15 Khmer Riels
- Record Date: 08<sup>th</sup> September 2021
- Payment Date: 14<sup>th</sup> September 2021

The financial/operational result of the FYE of 2020 and each quarter of 2021 including the dividend payment to the Company's shareholders and other matters have been discussed, approved and resolved by the shareholders in the GMS.

The Meeting adjourned at 11:00 at the same date.

*Phnom Penh, 30 September 2021*

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

