



GRAND TWINS INTERNATIONAL
(CAMBODIA) PLC

Phnom Penh, 30 August, 2021

ANNOUNCEMENT
7th 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**”), would like to publicly announce the 7th General Meeting of Shareholders (the “**GMS**”) of Grand Twins which is scheduled as following:

- 1) Record Date: September 01, 2021
- 2) General Meeting of Shareholders Date: September 29, 2021
- 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 Business Outcome and Q&A
From 10:00 – 11:00	Dividend distribution and Discussion on other matters
From 11:00	Closing Remarks

NOTE:

- 1) Shareholders named in the list of shareholders on September 01, 2021 (Record Date), is entitled to attend Grand Twins’ 7th GMS.
- 2) All shareholders named in the list of shareholders on September 01, 2021 shall confirm its participation in this meeting to ACLEDA Bank Plc., from September 13 to September 17, 2021 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’ 7th 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
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