

KINGDOM OF CAMBODIA
Nation Religion King
នេត្រីយ៍នាមរាជ



Grand Twins International (Cambodia) Plc.

Phnom Penh, August 17, 2022

PUBLIC ANNOUNCEMENT
ON
THE RESULT OF THE 36th 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 36th meeting of the Board of Directors of the Company through the virtual meeting on 15th August 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 Shaw Shin**, being the former Chairman of the board of directors of the Company.

The agenda of this meeting are as the following:

- 1) Financial and performance result in Q2 of 2022 and plan for further quarters of 2022;
- 2) Election and nomination/appointment of the Company’s new chairman;
- 3) Current status of ownership transfer of Gateway with the relevant government authorities;
- 4) Discussion of shares redemption planning by the Company;
- 5) Short term loan from Mega International Commercial Bank Co., Ltd.;
- 6) Other matters

The Meeting adjourned at 11:30

GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.

