



**GRAND TWINS INTERNATIONAL
(Cambodia) Plc**

**PUBLIC ANNOUNCEMENT
ON THE 31st MEETING OF THE BOARD OF DIRECTORS OF
GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

We, **Grand Twins International (Cambodia) Plc.** (the “**Company**”), the first public limited company listed on Cambodia Securities Exchange (the “**CSX**”), would like to publicly announce the result of the 31st meeting of the Board of Directors of the Company through the zoom meeting on 27th August 2021 at 9 a.m at the Company’s registered office at Phum Trapaing Poe, Sangkat Chom Chao, Khan Porsenchey, Phnom Penh, Kingdom of Cambodia. The meeting is presided by **Mr. Yang Shaw Shin**, being the Chairman of the board of directors of the Company.

The agenda of this meeting are as the following:

- 1) Financial and operation results of the 2nd and 3rd quarter and further plan;
- 2) Arrangement of the seventh annual general meeting of shareholders;
- 3) Dividend distribution to the Company’s shareholders for the year of 2020; and
- 4) Other matters

The Meeting adjourned at 11:30

Phnom Penh, 30 August 2021

GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.

