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GRAND TWINS INTERNATIONAL
(CAMBODIA) PLC.

Phnom Penh, 30th June 2022

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

On 30th June 2022 at 8 a.m to 11:30 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 through Zoom Meeting, **Mr. Chen Tsung-Chi**, being the executive 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 8th general meeting of shareholders (the “**GMS**”).

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

1. Honored guest and the securities registrar, transfer and paying agent
2. Board of directors;
3. **GMS** and Election Committee; and
4. Shareholders named in the list of shareholders as at 7th June 2022*

*List of the shareholders dated 7th June 2022 comprises shareholders total of 1,125.

- Number of the shareholders registered in the **GMS**: 31 (representing to 29,211,297 shares equal to **73.03%** of the total registered shares of the Company).
- Number of the shareholders presented in the **GMS**: 22 (representing to 29,189,656 shares equal to **72.97%** of the total registered shares of the Company).
- Number of the shareholders registered non-presented in the **GMS**: 9 (representing to 21,641 shares equal to **0.05%** of the total registered shares of the Company).
- Number of the shareholders non-presented in the **GMS**: 1,103 (representing to 10,810,344 shares equal to **27.03 %** 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 – 10:00 Presentation on GTI’s business performance in 2021 & 2022 and Q&A
- From 10:00 – 10:15 Coffee Break
- From 10:15 – 11:30 Election Program
 - Election of director and independent director
 - Election of approval on dividend distribution to shareholders
 - Election of approval on remuneration to the board of directors
- From 11:30 Closing Remarks

The new director and independent director of the Company for the term of office of 3 years has been elected and voted by majority voting of the shareholders who are entitled voting rights and presented in the GMS as the following:

- Mr. **YANG PO YU** as Director “New”
- Ms. **LEE CHWEN** as Independent Director “New”

The dividend distribution to the shareholders and remuneration to directors of the Company proposed by the board of directors, has been approved majority voting of the shareholders who are entitled voting rights and presented in the GMS as the following:

Amount of KHR **600,000,000 (approximately USD150,000)**, representing **51,33%** of the profit after tax of FYE 2021, is declared as dividend payable on 18 July 2022.

- Type of Dividend: in Cash
- Period of Dividend: FYE 2021
- Dividend Payout Ratio: 51,33% of profit after tax of FYE 2021
- Total Dividend: 600,000,000 Khmer Riels
- Dividend Per Share: 15 Khmer Riels
- Record Date: 08th July 2022
- Payment Date: 18th July 2022

Amount of KHR **40,000,000 (approximately USD10,000)**, is declared as compensation payable to directors of the Company.

The financial/operational result and performance of 2021 and business plan of 2022 including the dividend payment to the Company’s shareholders and other matters including the proposed repurchase shares (buy back) by the company and transfer of ownership Gateway have been discussed, approved and resolved by the shareholders in the GMS.

The Meeting adjourned at 11:30 at the same date.



GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.