

KINGDOM OF CAMBODIA

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Unofficial Translation



**Grand Twins International
(Cambodia) Plc.**

Phnom Penh, 02 May 2023

PUBLIC ANNOUNCEMENT

**ON THE RESULT OF THE 39th 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 39th meeting of the Board of Directors of the Company through the virtual meeting on 28th April 2023 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. The meeting is presided by **Mr. Yang, Po-Yu**, being the Chairman of the board of directors of the Company.

The agenda of this meeting are as the following:

- 1) Operational result in Q1 of 2023 and performance for further quarters;
- 2) Arrangement of the Company’s 9th general meeting of shareholders;
- 3) Dividend distribution planning to shareholders and directors for the year 2023;
- 4) Establishment and appointment of members of Risk Management Committee and Remuneration and Nomination Committee;
- 5) Discussion on extension of new term of office for further 3 years for 3 executive/non-executive directors;
- 6) Planning of secured convertible corporate bonds issuance;
- 7) Investor ID and securities trading account opening;
- 8) Reinforcement of the Company’s corporate governance and setting up necessary internal/external policies; and
- 9) Other matters

The Meeting adjourned at 11:30

