



GRAND TWINS INTERNATIONAL
(CAMBODIA) PLC.

Phnom Penh, 25 January 2021

**PUBLIC ANNOUNCEMENT
ON
THE RESULT OF THE 6th GENERAL MEETING OF SHAREHOLDERS OF
GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.**

On 22nd January 2020 at 8 a.m to 11:00 a.m at the Company's registered office at Phum Trapaing Poe, Sangkat Chom Chao, Khan Porsenchey, Phnom Penh, Kingdom of Cambodia. **Mr. Chen Tsung-Chi**, being the 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 6th general meeting of shareholders ("GMS").

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

1. Honored guest, the independent auditor and the registrar agent
2. The GMS Committee;
3. The board of directors; and
4. The shareholders named in the list of shareholders as at 31 December 2020*

*List of the shareholders dated 31 December 2020 comprises shareholders.

- Number of the shareholders presented in the GMS: 14 (representing to 28,439,818 shares equal to 71.10% of the total registered shares of the Company).
- Number of the shareholders non-presented in the GMS: 572 (representing to 11,560,182 shares equal to 28.90 % of the total registered shares of the Company).
- Number of the shareholders registered in the GMS: 22 (representing to 32,298,742 shares equal to 80.75% 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 outcome and Q&A
- From 10:00 – 10:15 Coffee Break
- From 10:15 – 11:00 Discussion on other matters (including the dividend payment)
- From 11:00 Closing Remarks

The dividend payment to the shareholders of the Company has been approved by the shareholders as the following:

Amount of KHR **2,000,000,000 (approximately USD500,000)**, representing **36.07%** of the profit after tax of FYE 2019, is declared as dividend payable on 05 February 2021.

- Type of Dividend: in Cash
- Period of Dividend: FYE 2019
- Dividend Payout Ratio: 36,07% of profit after tax of FYE 2019
- Total Dividend: 2,000,000,000 Khmer Riels
- Dividend Per Share: 50 Khmer Riels
- Record Date: 29 January 2021
- Payment Date: 05 February 2021

The financial/operational result of the FYE of 2019 and each quarter of 2020 including the dividend payment to the Company's shareholders and other matters have been discussed, approved and resolved by the shareholders in the GMS.

The Meeting adjourned at 11:00 at the same date.

