



**GRAND TWINS INTERNATIONAL
(Cambodia) Plc**

**PUBLIC ANNOUNCEMENT
26th 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 26th meeting of the Board of Directors of the Company on 30 June 2020 at 9 a.m at the Company’s registered office on Video-Conferences.

The agenda of this meeting is as the following:

- 1) Financial and operation results for the 1st quarter and further quarters of 2020;
- 2) Delay of submission of interim financial report including the quarterly report for 1st quarter of 2020 to the SECC;
- 3) Change of independent audit firm before the term
- 4) Others

The Meeting adjourned at 11:00

Phnom Penh, 01 July 2020

GRAND TWINS INTERNATIONAL (Cambodia) Plc.

