

**Notification
on
Extraordinary General Meeting of Shareholders of PESTECH (Cambodia) PLC.**

PESTECH (Cambodia) PLC would like to inform that the Shareholders of the Company have voted and approved the resolution presented to them during the meeting on Tuesday, 23 May 2023.

The result of the Extraordinary General Meeting of Shareholders, with their voted cast are as listed below:

No.	Resolutions	Number of Shares (For)	Percentage (For)	Number of Shares (Against)	Percentage (Against)
1	To approve on decision not to distribute dividend for the financial year ended 30 June 2022.	71,175,259	99.99%	2,199	0.01%

[Remarks: The percentage of poll is calculated based on the total issued share capital of the Company.]

As such, the resolution is carried.

Phnom Penh, 23 May 2023
PESTECH (Cambodia) PLC.



PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

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