



No. 070 /22

**Notification
Of**

**Extraordinary General Shareholders' Meeting (EGM) of Royal Group Phnom Penh SEZ Plc.
(To be officially amended)**

Royal Group Phnom Penh SEZ Plc. (To be officially amended) would like to inform shareholders that in accordance with the Board resolution on November 11, 2022, we would like to set the date of our EGM to be December 05, 2022. The meeting will be conducted by observing Covid-19 Policies in Cambodia via video calling. The EGM details are as follows:

1. Recorded date: November 18, 2022
2. EGM Date: December 05, 2022 at 2:00 - 3:00 PM
3. Venue: Via video calling
4. Agenda:
 - Approval of Dividend Distribution

The shareholders, who could not join the online meeting; may appoint a proxy to attend and vote on the resolutions and we shall share the link of the video calling to them.

In addition, the registered shareholders whose names appear on the shareholders' list prepared on November 16, 2022 and are eligible to attend will receive the invitation via emails (only lim.an@acledabank.com.kh, huot.sophy@acledabank.com.kh , and op.rtp@acledabank.com.kh from ACLEDA Bank Plc., from November 21, 2022 until November 30, 2022.

After receiving the above mentioned invitation, the shareholders are kindly requested to reply back to confirm their attendance to ACLEDA Bank Plc. attached with Investor ID or Name from November 21, 2022 until November 30, 2022.

For more information, please contact ACLEDA Bank Plc., our securities registrar/transfer and paying agent, through the following contact:

- Address: #61, Monivong Blvd, Sra Chok Quarter, Daun Penh District, Phnom Penh , Cambodia
- Contact persons:
 1. Mr. Lim An, AVP and Senior Manager of RTP Operation Unit, Mobile:(855) 15 600 743 and E-Mail: lim.an@acledabank.com.kh , lim.phengan@gmail.com
 2. Mr. Huot Sophy, AVP and Assistant Manager of RTP Operation Unit, Mobile:(855) 15 900 538 and E-Mail: huot.sophy@acledabank.com.kh
 3. Mrs. Samreth Vannybopharath, Staff of RTP Operation Unit, Mobile:(855) 61 287 766 and E-Mail: op.rtp@acledabank.com.kh

Phnom Penh, November 11, 2022
Royal Group Phnom Penh SEZ Plc.
(To be officially amended)

