



No. 018 /23

**Notification
Of
Annual General Shareholders' (AGM) of Royal Group Phnom Penh SEZ Plc. (To be officially amended)
2023**

Royal Group Phnom Penh SEZ Plc. (To be officially amended) would like to inform shareholders that in accordance with the Board resolution on 05th April 2023, we would like to set the date of our AGM to be on 27th April 2023. The meeting will be conducted via video calling. The AGM details are as follows:

1. Recorded date: 07th April 2023
2. AGM Date: 27th April 2023 at 2:00 - 4:30 PM
3. Venue: Via video conference call
4. Agenda:
 - Resolution 1: To Approve the Financial Statements for the Year Ended 31 December 2022
 - Resolution 2: To approve the re-election and the appointment of the Company Directors for a new mandate
 - Resolution 3: To Approve the Minutes of the Annual General Shareholders' Meeting of 2022
 - Resolution 4: To Approve the external auditor's appointment (to continue the next audit)
 - Resolution 5: To Approve the Renewal of authority for the Shares buyback

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 Via video conference call to them.

In addition, the registered shareholders whose names appear on the shareholders' list prepared on 05th April 2023 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 10th April 2023 until 14th April 2023.

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 14th April 2023 until 24th April 2023.

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, April 05, 2023

Royal Group Phnom Penh SEZ Plc.
(To be official amended)

