(Unofficial Translation)



KINGDOM OF CAMBODIA **NATION KING RELIGION**

BR MERE

Council for the Development of Cambodia

Cambodian Special Economic Zone Board

No.: 815/22

Phnom Penh, 16th March 2022

ATTENTION TO

DIRECTOR of PHNOM PENH SEZ PLC.

Subject: The case of request for changing the names of Phnom Penh Special Economic Zone and Poipet PP Special Economic Zone.

- **References:** Request letter of the company dated 21st February 2022
 - Sub-decree No. 148 dated 29th December 2005 about establishment and management of SEZ
 - Sub-decree No. 33 dated 19th April 2006 about establishment of PPSEZ
 - Sub-decree No. 92 dated on 29th May 2017 about establishment of Poipet PPSEZ
 - Press Release of Cambodia Securities Exchange dated 30th December 2021
 - Minutes of Extraordinary General Shareholders' Meeting of Phnom Penh SEZ Plc. on 26th January 2022

With regard to above Subject and References, I would like to inform you that Council for the Development of Cambodia "Cambodian Special Economic Zone Board" has approved on the request for changing the names of Phnom Penh Special Economic Zone and Poipet PP Special Economic Zone as in details below:

- Phnom Penh Special Economic Zone is changed to Royal Group Phnom Penh Special Economic Zone
- Poipet PP Special Economic Zone is changed to Royal Group Poipet Special Economic Zone

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You have to take responsibilities for the law for all cases of incentives which your company has been receiving

from the government so far and for the case of having incident eventually from the request for changing the names of

both SEZs above.

CDC/CSEZB would like to reserve the right to amend the approval policy on the request for changing the names

of these SEZs in case of having any protests eventually on this request above.

Please Director kindly receive a high regard from me.

Minister Delegate attached to Prime Minister

General Secretary

[Signed and Sealed]

Sok Chenda Sophea

Copied to:

- The Council of Ministers
- Ministry of Interior
- Ministry of Economy and Finance
- Ministry of Land Management, Urban Planning, and Construction
- Ministry of Industry, Science, Technology, and Innovation
- Ministry of Commerce
- Ministry of Economy
- Ministry of Labor and Vocational Training
- H.E. Senior Minister in charge of Special Mission, Deputy Director of CDC
- Cabinet of Samdach Dacho Hun Sen, Prime Minister of
 - Royal Government of Cambodia, Director of CDC
- Phnom Penh City Hall
- Banteay Meachey Provincial Hall
- Documentation-Chronology

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