



Notification

on

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

Royal Group Phnom Penh SEZ Plc. (To be officially amended) is pleased to inform that the shareholders have approved the following resolutions during the meeting on April 27, 2023 from 2:00 pm to 3:30 pm with the record date on April 07, 2023 and was held as a hybrid meeting.

The result of the Annual General Shareholders' Meeting, with their votes cast are as listed below:

Resolution	Number of shares (For) Percentage	Number of shares (Against) Percentage
1. To Approve the Financial Statements for the Year Ended 31 December 2022	61,936,215 shares 92.4%	2,346,914 shares 3.5%
2. To approve the election and the re-appointment of the Company Directors for a new mandate		
2.1. Mr. OTSUBO Hiroshi, Non-Executive Director May 16, 2023 to May 16, 2025	61,936,215 shares 92.4%	2,346,914 shares 3.5%
2.2. Mr. Kang Wei Geih, Independent Non-Executive Director May 16, 2023 to May 16, 2025	62,280,725 shares 92.9%	2,002,404 shares 3.0%
3. To Approve the Minutes of the Annual General Shareholders' Meeting of 2022	61,936,215 shares 92.4%	2,346,914 shares 3.5%
4. To Approve the external auditors' appointments for the year ending 31 December 2023 Baker Tilly (Cambodia) and the new appointment of BDO (Cambodia) for the year ending 31 December 2024.	61,936,215 shares 92.4%	2,346,914 shares 3.5%
5. To Approve the Renewal of authority for the Company's Shares buyback	62,280,725 shares 92.9%	2,002,404 shares 3.0%

As such, the resolution is carried.

Phnom Penh, 27 April, 2023
Royal Group Phnom Penh SEZ Plc.
(To be officially amended)

