

KINGDOM OF CAMBODIA

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No. 54/22

**Minutes of Extraordinary General Shareholders' Meeting (EGM) of Royal Group Phnom Penh SEZ Plc. (To be official amended) 2022.**

Royal Group Phnom Penh SEZ Plc. (To be official amended) is pleased to inform all shareholders that the shareholders holding ordinary shares have voted and approved the two (2) resolutions during the conference call meeting on 10th August 2022 at 2:00-4:00 PM with the recording date on 20th July 2022.

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

No.	Name	Number of shares (For)	Percentage (For)	Number of shares (Against)	Percentage (Against)
1	To approve the resignation of Mr. Tanate Piriyothinkul, the Non-executive Director and to be replaced by Dr. Eakapong Tungsrisinguan, as the new Non-executive Director	63,573,545	99.5%	220	0.0%
2	To approve the resignation of Mr. Arthur Law Hian Tat, an Independent Director/Chairman of RM Committee and to be replaced by Ms. Seka Hep, as the new Independent Director	61,226,704	95.8%	2,347,061	3.7%

As such, the resolutions are carried.

Phnom Penh, August 10, 2022

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

