

KINGDOM OF CAMBODIA
Nation Religion King



No. 57/22

Notification

On

Amendment of the Date of Resolution that published on August 10, 2022 of Royal Group Phnom Penh SEZ Plc. (To be official amended)

Royal Group Phnom Penh SEZ Plc. (To be official amended) would like to inform shareholders that in the proclamation of the Extraordinary General Shareholders' Meeting which held on August 10, 2022, and approved the resignation and election of a new Board of Directors, had an oversight on the date of resolution. Therefore, the company would like to adjust the date of the notice set on July 15, 2022 to August 10, 2022.

As such, the resolutions are carried.

Phnom Penh, August 11, 2022

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

