

**KINGDOM OF CAMBODIA**

**Nation Religion King**

\*\*\*\*\*



No. 044 /22

**Notification**

**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) would like to inform shareholders that in accordance with the Board resolution on 15th July 2022, we would like to set the date of our EGM to be on 10th August 2022. The meeting will be conducted via video calling. The EGM details are as follows:

1. Recorded date: 20th July 2022
2. EGM Date: 10th August 2022 at 2:00 - 4:00 PM
3. Venue: Via video calling
4. Agenda:
  - 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
  - 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

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 video calling to them.

In addition, the registered shareholders whose names appear on the shareholders' list prepared on 18th July 2022 and are eligible to attend will receive the invitation via emails (only) [lim.an@acledabank.com.kh](mailto:lim.an@acledabank.com.kh), [huot.sophy@acledabank.com.kh](mailto:huot.sophy@acledabank.com.kh) , and [op.rtp@acledabank.com.kh](mailto:op.rtp@acledabank.com.kh) from ACLEDA Bank Plc., from 21st July 2022 until 22nd July 2022.

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 22nd July 2022 until 03rd August 2022.

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](mailto:lim.an@acledabank.com.kh) , [lim.phengan@gmail.com](mailto: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](mailto: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](mailto:op.rtp@acledabank.com.kh)

Phnom Penh, July 15, 2022

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

