

Notification
on

The results of the 21st Annual General Meeting of ACLEDA Bank Plc.

ACLEDA Bank Plc. (ABC) announces that at its Annual General Meeting (AGM) held on 22 April 2021 from 14:00 to 16:00 by E-mail, the meeting was held with the quorum **99.21%** of the total voting shares, and attended by **416** shareholders, accounting for **429,753,736** shares. The meeting reviewed, discussed and approved as below:

- 1- Approval of the minutes of the Annual General Meeting dated 07 April 2020. ***The Shareholders voted unanimously in the favour.***
- 2- Approval of the minutes of the special Shareholders meeting by e-mail dated 22 May 2020. ***The Shareholders voted in the favour of 99.99 percent.***
- 3- Approval of the minutes of the Extraordinary General Meeting dated 23 November 2020. ***The Shareholders voted in the favour of 99.98 percent.***
- 4- Approval of the guidelines for increase in Board of Directors fees. ***The Shareholders voted in the favour of 99.94 percent.***
- 5- Approval of the increase in Board of Directors fees in line with 2020 inflation rate of 2.9%. ***The Shareholders voted in the favour of 99.96 percent.***
- 6- Approval of the distribution of cash dividend at 30% of 2020 NPAT (USD141,662,037) equal to USD42,493,292.17 at the rate of USD0.0981 per share and keeping the remaining balance in the retained earnings with subject to regulator's approval. ***The Shareholders voted in the favour of 99.97 percent.***
- 7- Approval of a record date on 03 May 2021 for determination of shareholders entitled to receive dividend. ***The Shareholders voted in the favour of 99.98 percent.***
- 8- Approval of the revised Dividend Policy. ***The Shareholders voted in the favour of 99.97 percent.***
- 9- Approval of the revised Remuneration and Nomination Policy. ***The Shareholders voted in the favour of 99.97 percent***
- 10- Approval of the increase in salary of Mr. Chairman of the Board of Directors with grading "A+" retro-effective from 01 January 2021. ***The Shareholders voted in the favour of 99.96 percent.***
- 11- Approval of the reappointment of Mr. Stéphane MANGIAVACCA from COFIBRED as a director in ACLEDA Bank Plc. for the next 3-years term. ***The Shareholders voted in the favour of 99.97 percent.***
- 12- Approval of the reappointment of Mr. Albertus BRUGGINK from ORIX as a director in ACLEDA Bank Plc. for the next 3-years term. ***The Shareholders voted in the favour of 99.97 percent.***
- 13- Approval of the reappointment of Drs. Pieter KOOI as an Independent Director of ACLEDA Bank Plc. for the next 3-years term. ***The Shareholders voted in the favour of 99.97 percent.***
- 14- Approval of non-reappointment of Mr. Ian S. Lydall as an Independent Director of ACLEDA Bank Plc. and recruitment of another Independent Director to replace Mr. Ian S. Lydall. ***The Shareholders voted in the favour of 69.29 percent.***

Phnom Penh, 23 April 2021

