

**ANNOUNCEMENT**

on

**The Extraordinary General Meeting of ACLEDA BANK PLC.**

It is a great honor for ACLEDA BANK PLC. ("ACLEDA BANK") to announce to all shareholders of ACLEDA Bank that in accordance with the resolution of the Board of Directors dated **30 September 2025**, ACLEDA BANK will conduct an Extraordinary General Meeting ("EGM") by E-mail on **12 November 2025** from **13:00 to 15:00** (Phnom Penh Time) under the agenda :

1. Approval and reappointment of mandate of Director of ACLEDA BANK.
2. Approval of amendment of MAOA of ACLEDA BANK.

The shareholders whose names are in the shareholder list on the record date on **9 October 2025** will be invited and provided the supporting documents, e-voting instructions, proxy form, and QR Code for voting via E-mail. In case of any shareholder who is unable to attend and vote as the above determinative date and time, such shareholder may appoint another person as his/her proxy to attend and vote. **The shareholders or their proxies must send the original hard copy of proxy form to RTP Agent of ACLEDA BANK with no later than 20 October 2025.**

The voting processes are as follows:

- ❖ ACLEDA BANK will send QR Code for voting to each shareholder by E-mail from 10 November 2025 at 7:30 to 12 November 2025 at 12:00 (Phnom Penh Time);
- ❖ Each shareholder shall vote on **12 November 2025** at any time from **13:00 to 15:00** (Phnom Penh Time) by opening a camera of his/her smart phone or tablet to scan the QR Code for voting (Please see the e-voting instruction which will be sent with QR Code).

**Note:**

- The shareholders who have the right to attend the EGM are those listed on the official shareholders list, received from the shareholders list on **7 October 2025**.
- Shareholders who **SELL** the share(s) on **08 October 2025** are **STILL** entitled to attend and vote in the EGM;
- Shareholders who **BUY** the share(s) on **08 October 2025** are **NOT** entitled to attend and vote in the EGM;

As above mention, please keep it as your kind information and attend the EGM by E-mail as above defined date. Should you have any inquiry or question, please kindly contact our Securities Registrar, Securities Transfer, and Paying Agent (RTP Agent) as follows:

- **Ms. Samreth Vannybopharath,**
  - Tel: (855) 70 500 377
  - Email: samreth.vannybopharath@acledabank.com.kh

- **Ms. Chann Tepkanha,**
  - Tel: (855) 16 295 432
  - Email: op.rtp@acledabank.com.kh
- **Mr. Ken Rithputhea,**
  - Tel: (855) 15 800 663
  - Email: ken.rithputhea@acledabank.com.kh

As above mention, please kindly be informed.

Phnom Penh, 30 September 2025

**ACLEDA BANK PLC.**

