

## 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 **27 September 2024**, ACLEDA BANK will conduct an Extraordinary General Meeting (“EGM”) by **E-mail** on **31 October 2024** from **14:00** to **16:00** (Phnom Penh Time) under the agenda below:

1. Approval of nomination of external auditor of ACLEDA BANK for the financial year 2025.
2. Approval and reappointment of mandate of Director of ACLEDA BANK.

The shareholders whose names are in the shareholder list on the record date on **9 October 2024** 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 determinative date and time, such shareholder may appoint another person as his/her proxy to attend and vote. **The shareholders must confirm their attendance in the EGM by themselves or their proxies and send the original hard copy of proxy form to RTP Agent of ACLEDA BANK with no later than 17 October 2024.**

The voting processes are as follows:

- ❖ ACLEDA BANK will send QR Code for voting to each shareholder by E-mail from 24 October 2024 at 7:30 to 31 October 2024 at 12:00 (Phnom Penh Time);
- ❖ Each shareholder shall vote on **31 October 2024** at any time from **14:00 to 16:00** (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 whose names are in the shareholder list on **the record date on 9 October 2024** are entitled to attend and vote in the EGM.
- Shareholders who **SELL** the share(s) on **08 October 2024** are **STILL** entitled to attend and vote in the EGM;
- Shareholders who **BUY** the share(s) on **08 October 2024** 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:

- **Mr. Huot Sophy**, AVP & Manager of RTP Operation Unit
  - Tel: (855) 15 900 538
  - Email: huot.sophy@acledabank.com.kh

- **Mr. Ken Rithputhea**, Junior RTP Operation Specialist
  - Tel: (855) 15 800 663
  - Email: ken.rithputhea@acledabank.com.kh
- **Ms. Samreth Vannybopharath**, Junior RTP Operation Specialist
  - Tel: (855) 61 287 766
  - Email: op.rtp@acledabank.com.kh

As above mention, please kindly be informed.

Phnom Penh, 27 September 2024

**ACLEDA BANK PLC.**

