

NOTIFICATION

on

The Results of the 24th Annual General Meeting of ACLEDA BANK PLC.

It is a great honor for ACLEDA BANK PLC. (“ACLEDA BANK”) to announce to the Shareholders and public that the 24th Annual General Meeting (“AGM”) on **25 April 2024** from **14:00 to 16:10** by **Video Con-Call** was held with the quorum of **84.65** percent of the total voting shares, and attended by **177** shareholders, accounting for **366,653,319** shares.

The meeting reviewed, discussed, and approved as below:

1. Approval of distribution of cash dividend at **10%** of the 2023 Profit for the Year Attributable to Owners of ACLEDA BANK of **KHR608,505,189,000** equal to **KHR60,850,524,327.63** at **KHR140.4795** per share and transfer the remaining balance of 2023 Profit for the Year Attributable to Owners of ACLEDA BANK to Retained Earnings.

The Shareholders voted in the favour of 98.45 percent.

2. Approval of amendment to Article 8 and Appendix 3 of MAOA of ACLEDA BANK.

The Shareholders voted in the favour of 98.95 percent.

3. Approval of Board of Directors fees of ACLEDA BANK in line with the 2023 inflation rate of 2.1%.

The Shareholders voted in the favour of 99.10 percent.

4. Approval of annual increase in salary of Chairman of the Board of Directors as below:

- To increase in salary of **Mr. Chhay Soeun**, Chairman of the Board, with grading “A+” retro-effective from 01 January 2024;
- To add 2023 inflation rate of 2.1% to his salary retro-effective from 01 April 2024.

The Shareholders voted in the favour of 98.92 percent.

5. Approval of reappointment of **Mr. Chhay Soeun** as a director of ACLEDA BANK from his retirement age of 70 years on 10 April 2024 until 31 December 2024.

The Shareholders voted in the favour of 99.14 percent.

6. Approval of reappointment of **Drs. Pieter Kooi** as an independent director of ACLEDA BANK for the next 3 years term.

The Shareholders voted in the favour of 99.10 percent.

7. Approval of reappointment of **Ms. Phurik Ratana** as an independent director of ACLEDA BANK for the next 3 years term.

The Shareholders voted in the favour of 99.09 percent.

8. Approval of reappointment of **Mr. Stéphane MANGIAVACCA** from COFIBRED as a director of ACLEDA BANK for the next 3 years term.

The Shareholders voted in the favour of 99.13 percent.

9. Approval of reappointment of **Dr. Albertus BRUGGINK** from ORIX as a director of ACLEDA BANK for the next 3 years term.

The Shareholders voted in the favour of 99.12 percent.

10. Approval of a record date on 07 May 2024 for determination of shareholders entitled to receive dividend.

The Shareholders voted in the favour of 99.17 percent.

Phnom Penh, 25 April 2024

ACLEDA BANK PLC.

