

**NOTIFICATION**  
on  
**Amendment to the Memorandum and Articles of Association (MAOA)**  
**of ACLEDA BANK PLC.**

**ACLEDA BANK PLC.** (“ACLEDA BANK”), the first commercial bank in Cambodia listed its shares on the Cambodia Securities Exchange (“CSX”), would like to notify all stakeholders that ACLEDA BANK has been officially approved by the National Bank of Cambodia and Ministry of Commerce for the following amendment to its MAOA:

**Change in the Composition of Board of Directors:**

Appointment of **Mr. Kay Lot** as an Independent Director of ACLEDA BANK.

Therefore, the new composition of Board of Directors of ACLEDA BANK are as below:

No.	Board of Directors	Position
1.	Mr. Chhay Soeun	Chairman
2.	Dr. In Channy	Executive Director
3.	Drs. Pieter Kooi	Independent Director
4.	Ms. Phurik Ratana	Independent Director
5.	Dr. Heng Dyna	Independent Director
6.	Mr. Kay Lot (new appointment)	Independent Director
7.	Mr. Kyosuke Hattori	Non-executive Director
8.	Mr. Stéphane Mangiavacca	Non-executive Director
9.	Dr. Albertus Bruggink	Non-executive Director

As mentioned above, please kindly be informed.

Phnom Penh, 7 May 2024

**ACLEDA BANK PLC.**

