

Notification
on
Nomination of Member of Board Audit Committee
of ACLEDA BANK PLC.



ACLEDA BANK PLC. ("ACLEDA BANK"), the first commercial bank in Cambodia listed its securities on the Cambodia Securities Exchange ("CSX"), would like to notify the investors and public that in accordance with the resolution of the Board of Directors dated 30 September 2025, ACLEDA BANK has nominated **Dr. Heng Dyna** as a member of Board Audit Committee, effective from 1 November 2025, to replace Mr. Chhay Soeun who will complete his director mandate on 31 October 2025.

As mentioned above, please kindly be informed.

Phnom Penh, 30 September 2025

ACLEDA BANK PLC.

