

Notification

on

Nomination of Group Chief Information Officer 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 resolutions of the Board of Directors dated 18 March 2025, **Mr. Meang Tay** has been nominated as **Group Chief Information Officer** which will be effective from 15 November 2025 to replace **Mr. Mach Theary** who will reach the retirement age.

As mentioned above, please kindly be informed.

Phnom Penh, 18 March 2025

ACLEDA BANK PLC.

