

Notification

on

Nomination of Group Chief Internal Audit 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 20 December 2024 and the approval letter from the National Bank of Cambodia dated 24 February 2025, **Mr. Thath Dynoth** has been nominated as **Group Chief Internal Audit Officer** which will be effective from 10 October 2025 to replace **Mrs. Kim Sotheavy** who will reach the retirement age.

As mentioned above, please kindly be informed.

Phnom Penh, 25 February 2025

ACLEDA BANK PLC.

