

ANNOUNCEMENT

On

The Change of the 21st Annual General Meeting of ACLEDA Bank Plc.

ACLEDA Bank Plc. (ABC) is honored to announce to all shareholders of ABC that on 1st April 2021, ABC sent the notice of the 21st Annual General Meeting ("AGM") which is scheduled to be held on 22nd April 2021 at 14:00PM at ABC Headquarters to all shareholders. The ABC would like to announce to all shareholders the change of the 21st AGM from face to face meeting at ABC's Headquarters to be conducted by E-mail. The change of the 21st AGM way due mainly to the following reasons:

1. The recent wide spread of COVID-19 in community and the situation has not yet recovered and to take part in precluding and coping with the pandemic;
2. The conduct of the AGM through conference call will be ineffective provided that the ABC has a large number of Shareholders; and
3. In order to make the AGM runs smoothly as defined date.

All shareholders could review all supporting documents and voting instruction that the Bank will send to their email.

The voting process are as follows:

- ❖ The Bank will send QR Code (for voting) to each shareholders by E-mail from 19st April 2021 at 7:30AM to 22nd April 2021 at 14:00PM, (Phnom Penh Time);
- ❖ Each shareholder shall vote on 22nd April 2021 at any time from 14:00PM to 16:00PM (Phnom Penh Time) by opening a camera of his/her smart phone or tablet to scan the QR Code attached in the E-mail for voting.

As mentioned above, please keep it as your kind information and join the AGM by E-mail as above defined date. Should you have any inquiry or question, please kindly contact Securities Transfer Agent as follows:

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Phnom Penh, 12th April 2021

ACLEDA Bank Plc.

