

ANNOUNCEMENT

On

The Extraordinary General Meeting of ACLEDA Bank Plc.

It is a great honor for ACLEDA Bank Plc. ("ABC") to announce to all shareholders of ABC that in accordance with the resolution of the Board of Directors dated 22 June 2021, ABC will conduct an Extraordinary General Meeting (EGM) by E-mail on **29 July 2021** at **14:00** as the agendas below:

- 1) Approval of Ms. Ratana Phurik as an Independent Director to replace Mr. Ian S. Lydall;
- 2) Approval of Mr. Kyosuke Hattori from SMBC as a director to replace Mr. Kenichiro Mori; and
- 3) Approval of amendment to Article 7, Article 8, Appendix 1, Appendix 3, and adding Appendix 4 (New) of MAOA of ABC.

The shareholders whose names are in the shareholder list on the record date on **30 June 2021** will be invited and provided the supporting documents, E-voting instruction, proxy form, and QR Code for voting via E-mail. In case any shareholder is unable to attend and vote as determinative date and time, such shareholder may appoint any other person as his/her proxy to vote. The shareholder or proxy holder shall submit this proxy form to ABC with **no later than 05 July 2021** via electronic means or through its appointed securities transfer agent.

The voting process are as follows:

- ❖ The Bank will send QR Code for voting to each shareholders by E-mail from 23 July 2021 at 7:30 to 29 July 2021 at 14:00 (Phnom Penh Time);
- ❖ Each shareholder shall vote on 29 July 2021 at any time from 14:00 to 16:00 (Phnom Penh Time) by opening a camera of his/her smart phone or tablet to scan the QR Code for voting attached in the E-mail.

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

- **Mr. Lim An**, AVP & Manager of RTP Operation Unit
 - Tel: (855) 15 600 743
 - Email: lim.an@acledabank.com.kh

- **Mr. Huot Sophy**, AVP & Assistant Manager of RTP Operation Unit
 - Tel: (855) 15 900 538
 - Email: huot.sophy@acledabank.com.kh

- **Ms. Sameth Vannybopharath**, Staff of RTP Operation Unit
 - Tel: (855) 61 287 766
 - Email: op.rtp@acledabank.com.kh

Phnom Penh, 23 June 2021

ACLEDA Bank Plc.

