



ធនាគារ អេស៊ីលីដា ភីអិលស៊ី

ACLEDA Bank Plc.

HEADQUARTERS

Notification

on

Change of the Board of Directors composition and the Memorandum and Articles of Association (MAOA)

ACLEDA Bank Plc. is the first commercial bank in Cambodia listed its shares on the Cambodia Securities Exchange (CSX), would like to notify investors and the public that ACLEDA Bank Plc. has changed the composition of the Board of Directors by appointing Mr. Van SOU IENG as new Independent Director in place of Mr. Cornelius Obert, who was retirement in line with the MAOA of ACLEDA Bank Plc. The change has been officially approved by the National Bank of Cambodia and the Ministry of Commerce.

The New Board of Directors Composition of ACLEDA Bank Plc. are as below:

N°	Board of Directors Composition	Position
1	Mr. Chhay Soeun	Chairman of Board of Directors
2	Dr. In Channy	Member
3	Mr. Rath Yumeng	Member
4	Ms. Mirjam Janssen	Member
5	Mr. Stéphane MANGIAVCCA	Member
6	Mr. Kenichiro Mori	Member
7	Drs. Pieter Kooi	Member (Independent)
8	Mr. Ian Samuel Lydall	Member (Independent)
9	Mr. Van Sou Ieng (new appointment)	Member (Independent)

As mentioned above, please kindly be informed.

Phnom Penh, 02nd September 2020

ACLEDA Bank Plc. ✓



ចុះបញ្ជីក្រោមលេខ
Registration No.
00003077

អគារលេខ៦១ មហាវិថីព្រះមុនីវង្ស សង្កាត់ស្រះចក ខណ្ឌដូនពេញ រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា
#61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Kingdom of Cambodia.
ទូរស័ព្ទ Tel: +855 (0) 23 998 777 / 430 999, ទូរសារ Fax: +855 (0) 23 430 555, ប្រអប់សំបុត្រ P.O.Box: 1149
E-mail: acledabank@acledabank.com.kh, Website: www.acledabank.com.kh, SWIFT Code: ACLBKHPP

R ✓