

**Notification**  
**on**  
**The Results of the Extraordinary General Meeting (EGM) of ACLEDA Bank Plc.**

It is a great honor for ACLEDA Bank Plc. (ABC) to announce to all shareholders, investors, and public that its Extraordinary General Meeting (EGM) by E-mail was held on 29 July 2021 from 14:00 to 16:00. The meeting was held with the quorum 96.66 percent of the total voting shares, and attended by 2,774 shareholders, accounting for 418,683,689 shares.

The meeting reviewed, discussed, and approved the agenda as below:

- 1- Approval of Ms. Ratana Phurik as an Independent Director of ACLEDA Bank Plc. to replace Mr. Ian S. Lydall.  
***The Shareholders voted in the favour of 99.96 percent.***
- 2- Approval of Mr. Kyosuke Hattori from SMBC as a Director of ACLEDA Bank Plc. to replace Mr. Kenichiro Mori.  
***The Shareholders voted in the favour of 99.89 percent.***
- 3- Approval of amendment to Article 7, Article 8, Appendix 1, Appendix 3, and adding Appendix 4 (New) of MAOA of ACLEDA Bank Plc.  
***The Shareholders voted in the favour of 80.91 percent.***

Phnom Penh, 30 July 2021

**ACLEDA Bank Plc.**

