

**Notification
on
The End of Mandate of an Independent Director of ACLEDA Bank Plc.**

It is a great honor for ACLEDA Bank Plc. (ABC), the first commercial bank in Cambodia listed its shares on the Cambodia Securities Exchange (CSX), to notify to the shareholders and stakeholders that the term of **Mr. Ian Samuel Lydall**, an Independent Director of ABC, will be expired on **21 August 2021**. ABC is in the progress of request for approval of a new candidate for this position from the relevant authorities in accordance with applicable laws and regulations.

As mentioned above, please kindly be informed.

Phnom Penh, 20 August 2021

ACLEDA Bank Plc.

