



ធនាគារ អេស៊ីលីដា ភីអិលស៊ី

ACLEDA Bank Plc.

Notification of Extraordinary General Meeting of ACLEDA Bank Plc. (ABC)

To: All shareholders of ACLEDA Bank Plc.

NOTICE IS HERE BY GIVEN THAT in accordance with the Board's resolutions on 20 October 2020, the Extraordinary General Meeting (the "EGM") of the Shareholders of ACLEDA Bank Plc. will be held at the Headquarters of ACLEDA Bank Plc., 6th floor and 7th floor at #61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, **on 23 November 2020 at 14:30PM**. The meeting will follow social distancing measure defined by relevant competent authority and the participants will have temperature checked.

The agenda items of the EGM are as follows:

| Time | Agenda |
|-----------------------------|--|
| Meeting Opening | |
| 13:00 PM | 1. Registration |
| 14:30 PM | 2. Introduce members of the Board of Directors |
| 14:35 PM | 3. Welcome remarks of the Chairman of the Meeting |
| 14:40 PM | 4. Agenda adoption and presentation on voting process |
| Matters for Decision | |
| 14:50 PM | 5. Approval of the change of ACLEDA Bank Plc.'s logo |
| 15:00 PM | 6. Approval of AFT's investment in AIB |
| 15:15 PM | 7. Approval of ceasing AIB's investment in AMM |
| 15:25 PM | 8. Approval of nomination of Mr. Albertus Bruggink from ORIX as a new director in the Bank to replace Mr. Ryoji Nishimura |
| 15:30 PM | 9. Approval and recognition of the retirement of a director nominated by the Triodos Bank in ACLEDA Bank Plc. |
| 15:35 PM | 10. Approval of nomination of a new director in the Bank |
| 15:40 PM | 11. Approval and recognition of nomination of Mr. Hideomi Shigematsu from SMBC as a new shareholder representative in ACLEDA Bank Plc. to replace Mr. Yuichi Nishimura |

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Registration No.

00003077

អគារលេខ៦១ មហាវិថីព្រះមុនីវង្ស សង្កាត់ស្រះចក ខណ្ឌដូនពេញ រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា

#61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Kingdom of Cambodia.

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E-mail: acledabank@acledabank.com.kh, Website: www.acledabank.com.kh, SWIFT Code: ACLBKHPP

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| 15:45 PM | 12. Approval of amendment to MAOA of ACLEDA Bank Plc. |
| 16:00 PM | 13. Approval of selection of the Bank's external auditor for the year 2021 |
| Coffee Break (15 Minutes) | |
| Matters for Discussion | |
| 16:30 PM | 14. Any Other Business |
| 16:35 PM | 15. Announcement of voting results |
| 18:00 PM | 16. Closing remarks |

Shareholders whose names are in the shareholder list on **the record date on 23 October 2020** will receive the invitation via electronic means or through its appointed securities transfer agent. After receiving the above mentioned invitation, the shareholders shall confirm their attendance to ACLEDA Bank Plc. via electronic means or through its appointed securities transfer agent **from 26 October 2020 to 06 November 2020**.

In case of any shareholder who is unable to attend the Shareholders' meeting in person, such shareholder may appoint any other person as his/her proxy to attend the meeting. The Proxy Form is sent to shareholders together with the notice of the EGM. The shareholder or proxy holder shall submit this proxy form to ACLEDA Bank Plc. with **no later than 06 November 2020** via electronic means or through its appointed securities transfer agent.

Shareholders who do not confirm their attendance or do not provide proxy form to ACLEDA Bank Plc. or its appointed securities transfer agent by the above deadline will not be permitted to attend the ABC's EGM.

For further information, please contact Securities Transfer Agent as follows:

- **Mr. Lim An**, AVP & Manager of RTP Operation Unit
 - Tel: (855) 15 600 743
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- **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
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Wednesday 21 October 2020

