

Notification

on

Resignation of a Member of Board of Directors of ACLEDA BANK PLC.



ACLEDA BANK PLC. (“ACLEDA BANK”), the first commercial bank in Cambodia listed its shares on the Cambodia Securities Exchange (“CSX”), would like to notify the investors and public that **Mr. Kyosuke Hattori**, Director of ACLEDA BANK, has resigned from the Board of Directors of ACLEDA BANK with effect from 19 March 2025. A new director for this position will be nominated in line with the policy of ACLEDA BANK and relevant regulations.

As mentioned above, please kindly be informed.

Phnom Penh, 17 January 2025

ACLEDA BANK PLC.

