

### NOTIFICATION

On

### The Results of the Extraordinary General Meeting (EGM) of ACLEDA BANK PLC.

It is a great honor for **ACLEDA BANK PLC.** (“ACLEDA BANK”) to announce to all shareholders and public that its Extraordinary General Meeting (EGM) by e-mail was held on **7 February 2024 from 14:00 to 16:00**, the meeting was held with the quorum **81.24** percent of the total voting shares, and attended by **319** Shareholders, accounting for **351,896,356** shares.

The Shareholders reviewed and approved as below:

1. Approval and nomination of **Mr. Kay Lot** as an Independent Director of ACLEDA BANK.  
**The Shareholders voted in the favour of 100 percent.**
2. Approval of amendment to the Appendix 1 (“List of Composition of Board of Directors of ACLEDA BANK PLC.”) of the ACLEDA BANK's MAOA.  
**The Shareholders voted in the favour of 99.73 percent.**

Phnom Penh, 7 February 2024

**ACLEDA BANK PLC.**

