

Notification
on
Resignation of A Member of Board of Directors of ACLEDA Bank Lao Ltd.
which is a subsidiary of ACLEDA Bank Plc.

ACLEDA Bank Plc. (ABC), is the first commercial bank in Cambodia listed its shares on the Cambodia Securities Exchange (CSX), would like to notify investors and the public that ACLEDA Bank Lao Ltd. (ABL), a subsidiary of ABC, is recognized by the relevant authorities for resignation of Mr. Ian Samuel Lydall, from the Board of Director. A new candidate for this position will be nominated and appointed follow the Bank's policy.

The current Board of Directors composition of ABL are as below:

N°	Board of Directors Composition	Position
1	Dr. In Channy	Chairman
2	Drs. Pieter Kooi	Vice-Chairman
3	Mr. Chhay Soeun	Member
4	Mr. Soeng Phorn	Member
5	Mr. Raksmev Ngoun	Member

As mentioned above, please kindly be informed.

Phnom Penh, 22nd July 2021

ACLEDA Bank Plc.

