KINGDOM OF CAMBODIA Nation Religion King

Unofficial Translation



GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.

Phnom Penh, 25th May 2023

ANNOUCEMNET ON DIVIDEND PAYMENT TO THE SHAREHOLDERS OF GRAND TWINS INTERNATIONAL (CAMBODIA) PLC.

We, **Grand Twins International (Cambodia) Plc**. (the "**Company**") or ("**GTI**"), the first private company listed on Cambodia Securities Exchange ("**CSX**"), would like to publicly announce our dividend payment to the Company's shareholders as the following:

1) Type of Dividend : in cash 2) Period of Dividend : FYE 2022

3) Dividend Payout Ratio : 45.89% of the profit after tax of the FYE 2022

4) Total Dividend : 1,600,000,000 Riels
5) Dividend Per Share : 40 Khmer Riels
6) Record Date : 05th June 2023

7) Payment Date : 12th June 2023

NOTE:

- 1) Shareholders named in the temporal list of shareholders on 01st June 2023 (the "official list of shareholders"), will be entitled to get above dividend from GTI.
- 2) Shareholders who **SELL** the share(s) on 02nd June 2023 will be **STILL** entitled to get this dividend.
- 3) Shareholders who **BUY** the share(s) on 02nd June 2023 will be **NOT** entitled to get this dividend.
- 4) The dividend payment will be started from 12th to 16th June 2023 on every working day. If there is any inaccurate dividend payment, the shareholder can raise complaints starting from 19th to 23rd June 2023 on every working day.

For further information, please contact to ACLEDA Bank Plc., as the Company's securities registrar, transfer and paying agent through:

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