

Notification
on
General Meeting of Shareholders of PESTECH (Cambodia) PLC

PESTECH (Cambodia) PLC would like to inform that the Shareholders of the Company have voted and approved the ten (10) resolutions presented to them during the meeting on Friday, 10 December 2021.

The result of the General Meeting of Shareholders, with their voted cast are as listed below:

No.	Resolutions	Votes For		Votes Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Approval on the remuneration of the Board of Directors	71,659,413	95.62	0	0
2	Approval on the re-election of Mr. Paul Lim Pay Chuan, Executive Chairman, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,659,413	95.62	0	0
3	Approval on the re-election of Mr. Lim Ah Hock, Executive Director, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,659,413	95.62	0	0
4	Approval on the re-election of Mr. Han Fatt Juan, Executive Director, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,659,413	95.62	0	0
5	Approval on the re-election of Mr. Charles Tan Pu Hooi, Executive Director, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,659,413	95.62	0	0
6	Approval on the dividend distribution of USD0.0065 per share for the financial year ended 30 June 2021	71,659,413	95.62	0	0

PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

No. 06, St. 588, Sangkat Boeung Kok II, Khan Toul Kork, Phnom Penh, CAMBODIA.

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PESTECH

No.	Resolutions	Votes For		Votes Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7	Approval on the authority to declare and distribute dividend for the financial year ending 30 June 2022	71,659,413	95.62	0	0
8	Approval on the authority to Issue shares pursuant to the Company's Articles Incorporation	71,659,413	95.62	0	0
9	Approval on the change of registered office's address	71,659,413	95.62	0	0
10	Approval on the amendments to the Company's Articles of Incorporation by deleting the old Articles in its entirety and replace with the new Articles details of which are set out as per Annexure A of the Notice of General Meeting of Shareholders	71,659,413	95.62	0	0

[Remarks: The percentage of poll is calculated based on the total issued share capital of the Company.]

As such, the resolutions are carried.

Phnom Penh, 10 December 2021
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