



**Announcement  
On  
Dividend Payment for the year 2021**

**Royal Group Phnom Penh SEZ Plc. (To be officially amended)** is pleased to inform shareholders that the resolution for the dividend payment has obtained shareholders' approval during the EGM on 05 December, 2022 according to the announcement on 29 November, 2022.

Therefore, the details of the dividend payment for the year 2021 are as below:

1. Type of dividend: Cash
2. Period of dividend: annually 2021
3. Dividend payout ratio: 40%
4. Total dividend: KHR 3,171,586,647 or USD 765,529
5. Dividend per share: KHR 44.126 or 0.0106508 USD
6. Record date: November 18, 2022
7. Payment date from: December 06, 2022 to December 14, 2022

Note:

1. This decision was approved during the EGM
2. The list of shareholders who are entitled was prepared on November 16, 2022;
3. Shareholders who SELL the share(s) on November 17, 2022 are STILL entitled to get this dividend;
4. Shareholders who BUY the share(s) on November 17, 2022 are NOT entitled to get this dividend;
5. Dividend payment will start from December 06, 2022 to December 14, 2022 on every working day;

For more information, please contact ACLEDA Bank Plc., our securities registrar/transfer and paying agent, through the following address:

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Phnom Penh, 05 December, 2022

**Royal Group Phnom Penh SEZ Plc.**  
**(To be officially amended)**

