

**KINGDOM OF CAMBODIA**

**Nation Religion King**

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No. 55/22

**Notification**

**On**

**Resignation and Election the Board of directors of  
Royal Group Phnom Penh SEZ Plc. (To be official amended)**

**Royal Group Phnom Penh SEZ Plc. (To be official amended)** would like to inform the public that during our EGM which was held on 10<sup>th</sup> August 2022 has been approved by the shareholders holding voting right shares for the resignation and election of the Board of Directors.

Mr. Tanate Piriyothinkul, the Non-executive Director and Mr. Arthur Law Hian Tat, an Independent Director/Chairman of RM Committee have both resigned as directors of Royal Group Phnom Penh SEZ Plc. (To be official amended) because Mr. Tanate is no longer in the employment of his previous company and Mr. Arthur Law due to personal reasons.

In their absence, Dr. Eakapong Tungsrangan, was voted as the new Non-executive Director and Ms. Seka Hep, was voted as the new Independent Director of Royal Group Phnom Penh SEZ Plc. (To be official amended) with the new mandate until 10<sup>th</sup> August 2024.

Dr. Eakapong Tungsrangan, a Thai, is nominated as a Non-Executive Director. Currently, he is the CFO at JWD InfoLogistics Public Company Limited. He is the Independent Director of the listed companies in The Stock Exchange of Thailand, KPM Securities Company Limited and Krungthai Car Rent & Lease Public Company Limited. He obtained a Bachelor of Accounting from Bangkok University, Bachelor's Degree of Laws and Bachelor's Degree in Electronical Engineering from Chulalongkorn University, Master degree and Doctor degree of Engineering in Telecommunication from Asian Institute Of Technology. Also, he obtained Certified Public Accountant, CPA. Dr. Eakapong Tungsrangan is a professional and experienced talent with domestic and international exposure within international supply chain, logistics and liner/shipping areas. He has worked for various sectors such as the Securities business, Renewable energy, manufacturing, Lease in car rental business, Information technology system development service and innovations of medical and healthcare business as well as accounting firm, financial analysis and investment on The Stock Exchange of Thailand.

Ms. Seka Hep has extensive regulatory expertise specializing in corporate law and real estate, infrastructure and construction. Ms. Seka Hep has assisted on numerous major property projects and regularly acts on significant commercial, industrial and residential developments throughout Cambodia. Beyond the undoubted legal acumen and technical skills that she has steadily developed for over a decade in practice, her excellent liaison functions and relationship building with Cambodian Ministries and authorities have proven instrumental on a variety of projects and transactions. She holds a Master 2 of Business Comparative Law (LL.M.) from the University Lumière Lyon 2, France, which included an exchange program at the University of Montreal, Canada. Ms. Seka Hep is recognized as a distinguished law practitioner in Infrastructure in Cambodia by Asialaw in 2020 and was ranked and recognized as a market leading lawyer in Construction and Real Estate in Cambodia by Asialaw in 2019.

As mentioned above, investors and the public are well informed.

Phnom Penh, 10<sup>th</sup> August 2022  
**Royal Group Phnom Penh SEZ Plc.**  
**(To be official amended)**

