



No. 020 /23

Notification

On

Changing of the venue and contact of securities registrar of AGM published on April 05, 2023 of Royal Group Phnom Penh SEZ Plc. (To be officially amended)

Royal Group Phnom Penh SEZ Plc. (To be officially amended) would like to inform shareholders that in the announcement of the AGM which will be held on April 27, 2023 has now been changed to be held in Cambodiana Hotel (Room: Tonle Chaktomuk) at 2.00 pm as a hybrid meeting with the update contact of securities registrar below:

The shareholders, who could not join the physical meeting; may appoint a proxy to attend and vote on the resolutions. We shall share the link of the Via video conference call for those shareholders who wish to join online.

In addition, the registered shareholders whose names appear on the shareholders' list prepared on 05th April 2023 and are eligible to attend will receive the invitation via emails (only) from ACLEDA Bank Plc., from 10th April 2023 until 13th April 2023.

After receiving the above-mentioned invitation, the shareholders are kindly requested to reply back to confirm their attendance to ACLEDA Bank Plc. attached with Investor ID or Name from 13th April 2023 until 24th April 2023.

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

- Address: #61, Monivong Blvd, Sra Chok Quarter, Daun Penh District, Phnom Penh , Cambodia
- Contact persons:
 1. Mr. Ken Rithputhea, Junior RTP Operation Specialist, Mobile: (855) 15 800 663
Email: ken.rithputhea@acledabank.com.kh
 2. Mr. Huot Sophy, AVP and Manager of RTP Operation Unit, Mobile:(855) 15 900 538
and E-Mail: huot.sophy@acledabank.com.kh
 3. Mrs. Samreth Vannybopharath, Junior RTP Operation Specialist, Mobile:(855) 61 287 766 and E-Mail: op.rtp@acledabank.com.kh

Phnom Penh, April 11, 2023
Royal Group Phnom Penh SEZ Plc.
(To be official amended)

