

ANNOUNCEMENT

on

The Extraordinary General Meeting of ACLEDA BANK PLC.

It is a great honor for ACLEDA BANK PLC. ("ACLEDA BANK") to announce to all shareholders of ACLEDA Bank that in accordance with the resolution of the Board of Directors dated **19 December 2025**, ACLEDA BANK will conduct an Extraordinary General Meeting ("EGM") by **E-mail** on **28 January 2026** from **13:00 to 15:00** (Phnom Penh Time) under the agenda :

- Approval and recognition of nomination of a candidate from COFIBRED as a new Shareholder Representative of ACLEDA BANK PLC. to replace Ms. Quitterie De La Rochefordière.

The shareholders whose names are in the shareholder list on the record date on **30 December 2025** will be invited and provided the supporting documents, e-voting instructions, proxy form, and QR Code for voting via E-mail. In case of any shareholder who is unable to attend and vote as the above determinative date and time, such shareholder may appoint another person as his/her proxy to attend and vote. [The shareholders or their proxies must send the original hard copy of proxy form to RTP Agent of ACLEDA BANK with no later than 9 January 2026.](#)

The voting processes are as follows:

- ❖ ACLEDA BANK will send QR Code for voting to each shareholder by E-mail from 26 January 2026 at 7:30 to 28 January 2026 at 12:00 (Phnom Penh Time);
- ❖ Each shareholder shall vote on **28 January 2026** at any time from **13:00 to 15:00** (Phnom Penh Time) by opening a camera of his/her smart phone or tablet to scan the QR Code for voting (Please see the e-voting instruction which will be sent with QR Code).

Note:

- The shareholders who have the right to attend the EGM are those listed on the official shareholders list, received from the shareholders list on **25 December 2025**.
- Shareholders who **SELL** the share(s) on **26 December 2025** are **STILL** entitled to attend and vote in the EGM;
- Shareholders who **BUY** the share(s) on **26 December 2025** are **NOT** entitled to attend and vote in the EGM;

As above mention, please keep it as your kind information and attend the EGM by E-mail as above defined date. Should you have any inquiry or question, please kindly contact our Securities Registrar, Securities Transfer, and Paying Agent (RTP Agent) as follows:

- **Ms. Samreth Vannybopharath,**
 - Tel: (855) 70 500 377
 - Email: samreth.vannybopharath@acledabank.com.kh

- **Ms. Chann Tepkanha,**
 - Tel: (855) 16 295 432
 - Email: op.rtp@acledabank.com.kh
- **Mr. Ken Rithputhea,**
 - Tel: (855) 15 800 663
 - Email: ken.rithputhea@acledabank.com.kh

As above mention, please kindly be informed.

Phnom Penh, 19 December 2025

ACLEDA BANK PLC.

