

Notification

on

Record Date for the 2024 Dividend Distribution of ACLEDA BANK PLC.

ACLEDA BANK PLC. ("ACLEDA BANK"), the first commercial bank in Cambodia listed its securities on the Cambodia Securities Exchange ("CSX"), would like to notify the investors and public that in according to the resolution of the 25th Annual General Meeting ("AGM") on 24 April 2025, the Shareholders approved the distribution of cash dividend at 20% of 2024 Profit for the Year Attributable to Owners of the ACLEDA Bank of **KHR493,383,200,000** equal to **KHR98,676,658,226.99** at **KHR227.8049** per share and transfer the remaining balance of the 2024 Profit for the Year Attributable to Owners of ACLEDA Bank to the Retained Earning with subject to authorities' approval. The record date for the Shareholders entitled to get the dividend (Record Date for Dividend Distribution) is **07 May 2025**.

Note:

1. Shareholders who SELL the share(s) on **06 May 2025** will STILL be entitled to get the dividend;
2. Shareholders who BUY the share(s) on **06 May 2025** will NOT be entitled to get the dividend;
- and
3. The dividend will be distributed after granting the approval from the authority (the National Bank of Cambodia).

As mentioned above, please kindly be informed.

Phnom Penh, 24 April 2025

ACLEDA BANK PLC.

