

**Notification**  
**on**  
**Retirement of Dr. So Phonnary, Senior Executive Vice President**  
**& Group Chief Operations Officer of ACLEDA Bank Plc.**

As the first listed commercial bank in Cambodia, **ACLEDA Bank Plc.** (“ACLEDA Bank”) wishes to notify all investors and public that Dr. So Phonnary, Senior Executive Vice President & Group Chief Operations Officer of ACLEDA Bank, will reach her retirement age on 06 November 2023. Therefore, in accordance with the resolutions of the Board of Directors dated 21 September 2023, the Board approved and nominated **Mrs. Mar Amara** as a Group Chief Operations Officer in addition to her current position as Senior Executive Vice President & Group Chief Financial Officer and Group Chief Operations Officer effective from **06 November 2023 to 31 December 2024.**

As mentioned above, please kindly be informed.

Phnom Penh, 21 September 2023

**ACLEDA Bank Plc.**

