

**Notification  
on  
General Meeting of Shareholders of PESTECH (Cambodia) Plc.**

PESTECH (Cambodia) Plc. would like to inform that the Shareholders of the Company have voted and approved the five (5) resolutions presented to them during the meeting held today, 3 November 2022.

The results of the General Meeting of Shareholders, with their voted cast are as listed below:

No.	Resolutions	Votes For		Votes Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Approval on the remuneration of the Board of Directors	71,664,835	100.00	0	0.00
2	Approval on the re-election of Mr. Dav Ansan, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,664,835	100.00	0	0.00
3	Approval on the authority to declare and distribute dividend for the financial year ending 30 June 2023	71,664,835	100.00	0	0.00
4	Approval on the authority to Issue shares pursuant to the Company's Articles Incorporation	71,664,835	100.00	0	0.00
5	Approval on the amendments to the Company's Articles of Incorporation, to update the details of directors' new passport number and to replace Article 54.1 in its entirety and replace with the new Article	71,664,835	100.00	0	0.00

As such, all the resolutions are carried.

**Phnom Penh, 3 November 2022  
PESTECH (Cambodia) Plc.**



**PESTECH (CAMBODIA) PLC.**

(Registration No.: 00000957)

(A **PESTECH** Company)

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