

KINGDOM OF CAMBODIA

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## Notification on Amendments of the Articles of Incorporation of PESTECH (Cambodia) Plc.

PESTECH (Cambodia) Plc. ("PEPC") is pleased to announce to the investors and the public that PEPC had on 23 November 2022 received the approval on the amendments to the Articles of Incorporation of the Company from the Ministry of Commerce ("MOC"). The duly approved amendments made to the Articles of Incorporation are to update the details of directors' new passport number and to replace Article 54.1 in its entirety and replace with the new Article as follows:

Article	Old	New
54.1	The ordinary general meeting shall appoint an independent auditor or audit firm for the period of three (3) years.	The appointment of external auditors shall be done at the general meeting of shareholders.  The external audit firm shall not be in office exceeding five (5) years consecutively and the Company shall not re-use the auditing services for period of three (3) years after the service contract ends.

Phnom Penh, 24 November 2022  
PESTECH (Cambodia) Plc.



### PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

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