

NOTIFICATION

On

Resignation of a Director from the Board of Directors of PESTECH (CAMBODIA) PLC.

PESTECH (CAMBODIA) PLC. ("PEPC") would like to notify all investors and the public that Mr. **Charles Tan Pu Hooi**, the Director of PEPC, had resigned from the Board of Directors of PEPC with effect from 28 March 2023. Mr. Charles Tan Pu Hooi also ceased as member of the Audit Committee with effect from the same date.

Upon his resignation as Director of PEPC, the compositions of the Board of Directors and Audit Committee of PEPC shall be as below:

No.	Board of Directors	Position
1	Mr. Paul Lim Pay Chuan	Chairman of Board of Directors
2	Mr. Lim Ah Hock	Executive Director
3	Mr. Han Fatt Juan	Executive Director and Chief Executive Officer
4	Mr. Dav Ansan	Independent Non-executive Director

No.	Audit Committee	Position
1	Mr. Dav Ansan	Chairman of Audit Committee
2	Mr. Paul Lim Pay Chuan	Member

A new candidate for this position will be nominated and appointed in compliance with PEPC's Articles of Incorporation.

Phnom Penh, March 29, 2023

PESTECH (CAMBODIA) PLC.



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(Registration No.: 00000957)

(A **PESTECH** Company)

10th Floor, Building No. 35, Mao Tse Toung Boulevard, Phum 09,
Sangkat Boeung Keng Kang I, Khan Boeung Keng Kang, Phnom Penh, CAMBODIA.

Tel: +855 23 882 105 Fax: +855 23 882 106

Website: www.pestech-international.com