

## ANNOUNCEMENT

### The Extraordinary General Meeting of Shareholders of PESTECH (Cambodia) PLC.

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting of Shareholders of PESTECH (Cambodia) PLC. (“PEPC”) will be held on Tuesday, 23 May 2023 at 10:00 a.m. at the Meeting Room AB of Sun and Moon, Riverside Hotel, Waterfront, Corner of Preah Monivong Bridge (93) & Preah Norodom Blvd (41), Village 10, Sangkat Tonle Bassac, Khan Chamkarmon, Phnom Penh, Cambodia.

The details of this meeting are as follows:

Meeting Date : Tuesday, 23 May 2023  
Record Date : Friday, 28 April 2023  
Venue : Meeting Room AB of Sun and Moon, Riverside Hotel, Waterfront, Corner of Preah Monivong Bridge (93) & Preah Norodom Blvd (41), Village 10, Sangkat Tonle Bassac, Khan Chamkarmon, Phnom Penh, Cambodia.

Time	Agenda	
9:00 a.m.	<b>OPENING REMARK</b>	
to	Registration of Shareholders	
10:00 a.m.	Outline the meeting agenda and presentation on the voting process	
10:00 a.m.	to	
10:15 a.m.	Opening Speech by Chairman of PESTECH (Cambodia) PLC., Mr. Paul Lim Pay Chuan	
	<b>RESOLUTION FOR APPROVAL</b>	
10:15 a.m.	Resolution 1:	Approval on decision not to distribute dividend for the financial year ended 30 June 2022.
to		
10:30 a.m.		
	<b>VOTING PROCESS &amp; RESULTS</b>	
10:30 a.m.	Collect Voting Card	
to	Coffee Break	
11:00 a.m.	Announcement of Voting Result	
	End of Meeting	

#### Explanatory Note to resolution: -

#### Resolution 1 - Approval on decision not to distribute dividend for the financial year ended 30 June 2022

PEPC recorded a profit for the year of KHR2,559 million in the financial year ended 30 June 2022 compared to KHR6,346 million for the financial year ended 30 June 2021, a decrease of 59.68% year-on-year basis. The Board of PEPC, after having reviewed the above results and considered the financial requirements of the PEPC, had proposed not to declare dividend for the financial year ended 30 June 2022.

Phnom Penh, 24 April 2023

PESTECH (Cambodia) PLC.

#### PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

10<sup>th</sup> 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](http://www.pestech-international.com)



# PESTECH

## Notes:-

1. Shareholders whose names are in the shareholder list on the record date on Friday, 28 April 2023 will receive the invitation via electronic means or through its appointed securities transfer agent.
2. After receiving the abovementioned invitation, the shareholders shall confirm their attendance to ACLEDA Bank PLC via electronic means or through its appointed securities transfer agent from Friday, 28 April 2023 to Friday, 19 May 2023.
3. In case of any shareholder who is unable to attend the Shareholders' meeting in person, such shareholder may appoint any other person as his/her proxy to attend the meeting.
4. The Proxy Form is sent to shareholders together with the notice of the General Meeting. The Shareholder or proxy holder shall submit this proxy form to ACLEDA Bank PLC with no later than 19 May 2023 via electronic means or through its appointed securities transfer agent.
5. Shareholders who do not confirm their attendance or do not provide proxy form to ACLEDA Bank PLC or its appointed securities transfer agent by the above deadline will not be permitted to attend PEPC's General Meeting.
6. For further information, please contact to ACLEDA Bank PLC or PEPC as follows:

ACLEDA Bank PLC	PESTECH (Cambodia) PLC
<p><b>Mr. Huot Sophy</b>, AVP and Manager of RTP Operation Mobile: (855) 15 900 538 Email: <a href="mailto:huot.sophy@acledabank.com.kh">huot.sophy@acledabank.com.kh</a></p>	<p><b>Ms. Lynda Pan</b>, Corporate Secretary Contact No.: (855) 23 882 105 Email: <a href="mailto:info@pestech.com.kh">info@pestech.com.kh</a></p>
<p><b>Mr. Ken Rithputhea</b>, Junior RTP Operation Specialist Mobile: (855) 15 800 663 Email: <a href="mailto:ken.rithputhea@acledabank.com.kh">ken.rithputhea@acledabank.com.kh</a></p>	<p><b>Ms. Pin Sokun Tevy</b>, Assistant to Disclosure Officer Mobile: (855) 77 383 191/ 10 966 222 Email: <a href="mailto:pinsokuntevy@pestech.com.kh">pinsokuntevy@pestech.com.kh</a></p>
<p><b>Mrs. Samreth Vannybopharat</b>, Senior Staff of RTP Operation Unit Mobile: (855) 61 287 766 Email: <a href="mailto:op.rtp@acledabank.com.kh">op.rtp@acledabank.com.kh</a></p>	

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