

## ANNOUNCEMENT ON

### The Amendment to the Announcement of The General Meeting of Shareholders of PESTECH (Cambodia) PLC.

**NOTICE IS HEREBY GIVEN THAT** in accordance with the Board's resolution dated 20 October 2023, PESTECH (Cambodia) PLC. ("PCL") would like to make the following amendments to the General Meeting of Shareholders dated 29 September 2023 as follows:

#### A) CHANGE OF DATE OF GENERAL MEETING OF SHAREHOLDERS

That the date of General Meeting of Shareholders for the year 2023 ("the Meeting") be changed as follows:

	Previous Date	New Date
Meeting Date :	8 November 2023	Thursday, 7 December 2023
Record Date :	16 October 2023	Wednesday, 8 November 2023
Time :	10:00 am	No Change
Venue :	TRIBE Phnom Penh Hotel, The Studio Room on "R Floor", No. 47, Corner St. 01 and St. 94, Village 9, Sangkat Wat Phnom, Khan Daun Penh, Phnom Penh 12021, Kingdom of Cambodia	No Change

That the day and date "Wednesday, 20 December 2023" as appeared in the content page of the Annual Report 2023 was erroneous and shall be read as "Thursday, 7 December 2023".

#### B) ADDITIONAL RESOLUTION FOR GENERAL MEETING OF SHAREHOLDERS – APPOINTMENT OF MS. PAN SENG WEE AS EXECUTIVE DIRECTOR OF THE COMPANY

That the Company intends to seek the approval from shareholders to appoint Ms. Pan Seng Wee as Executive Director of the Company to be in compliance with Article 17.1 of the Company's Articles of Incorporation ("AOI").

That the following resolution together with its explanatory notes be included as Agenda item no. 9 in the revised Notice of General Shareholders' Meeting dated 20 October 2023:-

*"Resolution 9 : Approval of appointment Ms. Pan Seng Wee as Executive Director of the Company*

That approval be and is hereby given to the Company to appoint Ms. Pan Seng Wee as Executive Director of the Company in accordance with Article 17.1 of the Company's AOI and/or upon such term of office as the Board of Directors may deem fit and appropriate.

#### **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

## *Explanatory Note to the resolution:-*

The current Board of Directors ("**Board**") of the Company comprises four (4) members subsequent to the resignation of Mr. Charles Tan Pu Hooi as Director of the Company on 28 March 2023.

In accordance with Article 17.1 of the Company's Articles of Incorporation ("**AOI**"), unless otherwise allowed by laws and regulations, the Board (other than alternate directors) shall comprise of not less than five (5) or more than fifteen (15) directors. A Director does not need to be a Shareholder.

Article 18.1 of the AOI states that directors must be elected by an ordinary resolution of shareholders. Unless otherwise provided by the resolution, each director shall be elected for a term of two (2) years and may be re-elected.

That the Company intends to seek the approval from shareholders to appoint Ms. Pan Seng Wee as Director of the Company to be in compliance with Article 17.1 of the AOI at the Meeting which is re-scheduled to be held on 7 December 2023.

That this Amended Notice dated 20 October 2023 shall supersede our Notice dated 29 September 2023.

Phnom Penh, 20 October 2023

PESTECH (Cambodia) PLC.



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## Notes:-

1. Shareholders whose names are in the shareholders' list on the record date on Wednesday, 8 November 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 Wednesday, 8 November 2023 to Tuesday, 5 December 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 Tuesday, 5 December 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 PCL's General Meeting.
6. For further information, please contact to ACLEDA Bank PLC or PEPC as follows:

ACLEDA Bank PLC.	PESTECH (Cambodia) PLC.
<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>	<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>
<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>	<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>
<b>Mrs. Samreth Vannybopharat</b> , Junior RTP Operation Specialist Mobile: (855) 70 500 377 Email: <a href="mailto:samreth.vannybopharath@acledabank.com.kh">samreth.vannybopharath@acledabank.com.kh</a>	
<b>Ms. Chann Tepkanha</b> , Staff of RTP Unit Mobile: (855) 16 295 432 Email: <a href="mailto:op.rtp@acledabank.com.kh">op.rtp@acledabank.com.kh</a>	

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