



**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 nine (09) resolutions presented to them during the meeting on Thursday, 07 December 2023.

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

No.	Resolutions	Number of Shares (For)	Percentage (For)	Number of Shares (Against)	Percentage (Against)
1	To approve the remuneration of the Board of Directors	71,017,946	100%	0	0%
2	Approval on the re-election of Mr. Paul Lim Pay Chuan, the Executive Chairman of the Company, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,017,946	100%	0	0%
3	Approval on the re-election of Mr. Han Fatt Juan, the Executive Director and Chief Executive Officer of the Company, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,017,946	100%	0	0%
4	Approval on the re-election of Mr. Lim Ah Hock, the Executive Director of the Company, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,017,946	100%	0	0%
5	Approval on the election of Mr. Dav Ansan, Independent Non-Executive Director, in accordance with Article 18.1 of the Company's Articles of Incorporation	71,017,946	100%	0	0%
6	Approval on decision not to declare and distribute dividend	71,017,946	100%	0	0%

**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.

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# PESTECH

No.	Resolutions	Number of Shares (For)	Percentage (For)	Number of Shares (Against)	Percentage (Against)
	for the financial year ended 30 June 2023				
7	Approval on authority to declare and distribute dividend for the financial year ending 30 June 2024	71,017,946	100%	0	0%
8	Authority to Issue shares pursuant to the Company's Articles of Incorporation	71,017,946	100%	0	0%
9	Approval of appointment Ms. Pan Seng Wee as Executive Director of the Company.	71,017,946	100%	0	0%

As such, the resolutions are carried.

Phnom Penh, 7 December 2023  
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