

NOTIFICATION

On

The New Compositions of the Board of Directors of PESTECH (CAMBODIA) PLC.

PESTECH (CAMBODIA) PLC. (“PEPC”) would like to notify all investors and the public that during the Annual General Meeting of PEPC, shareholders had voted and approved on the re-appointment and appointment of new directors.

The compositions of the Board of Directors of PEPC shall be as below:

No.	Board of Directors	Position	End of Terms
1	Mr. Paul Lim Pay Chuan	Chairman of Board of Directors	10 December 2025
2	Mr. Lim Ah Hock	Executive Director	10 December 2025
3	Mr. Han Fatt Juan	Executive Director and Chief Executive Officer	10 December 2025
4	Mr. Dav Ansan	Independent Non-Executive Director	31 December 2026
5	Ms. Pan Seng Wee	Executive Director	10 December 2025

Therefore, as mentioned above, the shareholders and the public please be kindly informed.

Phnom Penh, 7 December 2023

PESTECH (Cambodia) PLC.



PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

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