

**Notification**  
**on**  
**Extraordinary 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 resolutions presented to them during the meeting on Wednesday, 15 May 2024.

The result of the Extraordinary 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	Approval on the change of registered office's address	71, 170,012	100%	0	0%
2	Approval on the amendments to the Company's Articles of Incorporation, to update the registered office's address and to replace Article 50 in its entirety and replace with the new Article	71, 170,012	100%	0	0%

*[Remarks: The percentage of poll is calculated based on the total issued share capital of the Company.]*

As such, the resolutions are carried.

Phnom Penh, 15 May 2024  
**PESTECH (Cambodia) PLC.**



**PESTECH (CAMBODIA) PLC.**

(Registration No.: 00000957)

(A **PESTECH** Company)

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