

**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, 4 September 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 appointment of Ms. Tann Sochan as Director of the Company	71,007,067	100%	0	0%
2	Approval on the amendment to the Company's Articles of Incorporation by updating the details of the new Director	71,007,067	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, 4 September 2024  
**PESTECH (Cambodia) PLC.**



**PESTECH (CAMBODIA) PLC.**

(Registration No.: 00000957)

(A **PESTECH** Company)

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