

ANNOUNCEMENT

The Extraordinary General Meeting of Shareholders of PESTECH (Cambodia) PLC.

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Shareholders of PESTECH (CAMBODIA) PLC. ("PEPC") will be held on Wednesday, 4 September 2024 at 10:00 a.m. at Sokha Hotel, Rumdoul Meeting Room, Street Keo Chenda, Phum 1, Sangkat Chroy Changvar, Khan Chroy Changvar Phnom Penh, Cambodia.

The details of this meeting are as follows:

Meeting Date : Wednesday, 4 September 2024
Meeting Time : 10:00 a.m.
Record Date : Thursday, 15 August 2024
Ex-Right : Wednesday, 14 August 2024
Venue : Sokha Hotel, Rumdoul Meeting Room, Street Keo Chenda, Phum 1, Sangkat Chroy Changvar, Khan Chroy Changvar, Phnom Penh, Cambodia.

Time	Agenda	
9:00 a.m. to 10:00 a.m.	OPENING REMARK Registration of Shareholders Outline the meeting agenda and presentation on the voting process	
10:00 a.m. to 10:15 a.m.	Opening Speech by Chairman of PESTECH (Cambodia) PLC., Mr. Paul Lim Pay Chuan	
10:15 a.m. to 10:30 a.m.	RESOLUTION FOR APPROVAL Resolution 1: Approval of Appointment of Ms. Iann Sochan as Director of the Company Resolution 2: Approval on the Amendments to the Company's Articles of Incorporation by Updating the Details of the New Director	
10:30 a.m. to 11:00 a.m.	VOTING PROCESS & RESULTS Collect Voting Card Coffee Break Announcement of Voting Result End of Meeting	

Explanatory Note to resolution: -

Resolution 1 - Approval of Appointment of Ms. Tann Sochan as Director of the Company

That approval be and is hereby given to the Company to appoint Ms. Tann Sochan as Director of the Company in accordance with Article 17.1 of the Company's Articles of Incorporation. The Board resolved that subject to shareholders' approval, Ms. Tann Sochan shall be appointed for a term of one (1) year.

PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

10th 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

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The current Board of Directors ("**Board**") of the Company comprises four (4) members. 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. The Board resolved that subject to shareholders' approval, Ms. Tann Sochan shall be appointed for a term of one (1) year.

Resolution 2 - Approval on the Amendments to the Company's Articles of Incorporation by Updating the Details of New Director

Subject to the approval of the Resolution 1, that approval be and is hereby given to the Company to amend the Company's Articles of Incorporation to update the details of the new director.

Phnom Penh, 9 August 2024

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Notes:-

1. The shareholders who have the right to attend the EGM are those listed on the official shareholder list, received from the shareholders list on Tuesday, 13 August 2024.
2. Shareholders whose names are in the shareholder list on the record date on Thursday, 15 August 2024 will receive the invitation and proxy form via electronic means or through its appointed securities transfer agent.
3. Shareholders who SELL the share on Wednesday, 14 August 2024 are STILL entitled to attend the EGM.
4. Shareholders who BUY the share on Wednesday, 14 August 2024 are NOT entitled to attend the EGM.
5. After receiving the abovementioned invitation, the shareholders shall confirm their attendance to ACLEDA RTP Agent via electronic means or through its appointed securities transfer agent from Thursday, 15 August 2024 to Monday, 2 September 2024.
6. 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.
7. 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 RTP Agent with no later than 2 September 2024 via electronic means or through its appointed securities transfer agent.
8. Shareholders who do not confirm their attendance or do not provide proxy form to ACLEDA RTP Agent or its appointed securities transfer agent by the above deadline will not be permitted to attend PEPC's General Meeting.
9. For further information, please contact to ACLEDA Bank PLC or PEPC as follows:

<p>ACLEDA RTP Agent Address: #61, Preah Monivong Blvd., Sangkat Srak Chork, Khan Daun Penh, Phnom Penh</p> <p>1. Mobile: (855) 15 900 538 Email: huot.sophy@acledabank.com.kh</p> <p>2. Mobile: (855) 15 800 663 Email: ken.rithputhea@acledabank.com.kh</p> <p>3. Mobile: (855) 70 500 377 Email: samreth.vannybopharath@acledabank.com.kh</p> <p>4. Mobile: (855) 16 295 432 Email: op.rtp@acledabank.com.kh</p>	<p>PESTECH (CAMBODIA) PLC.</p> <p>Ms. Pin Sokun Tevy, Corporate Secretary Mobile: (855) 77 383 191/ 10 966 222 Email: pinsokuntevy@pestech.com.kh</p>
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