

AGENDA

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, 15 May 2024 at 9:30 a.m. at Courtyard by Marriott Phnom Penh, the Mekong 2 (1st Floor), No. 115, Street 214 Corner of Street 63, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh, Cambodia.

The details of this meeting are as follows:

Meeting Date : Wednesday, 15 May 2024
Record Date : Friday, 12 April 2024
Venue : Courtyard by Marriott Phnom Penh, the Mekong 2 (1st Floor), No. 115, Street 214 Corner of Street 63, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh, Cambodia.

Time	Agenda							
9:00 a.m. to 9:30 a.m.	OPENING REMARK Registration of Shareholders Outline the meeting agenda and presentation on the voting process							
9:30 a.m. to 9:45 a.m.	Opening Speech by Chairman of PESTECH (Cambodia) PLC., Mr. Paul Lim Pay Chuan							
9:45 a.m. to 10:15 a.m.	RESOLUTION FOR APPROVAL							
	Resolution 1:	Approval on the change of registered office’s address						
	Resolution 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 as follows: <table border="1"><thead><tr><th>Article</th><th>Old</th><th>New</th></tr></thead><tbody><tr><td>50</td><td>The fiscal year of the Company shall start on July 1 and end on June 30 or on such other dates as the Board of Directors may from time to time determine (the “Fiscal Year”). For the first year of operations, the Fiscal Year shall start from the date of registration of the Company and end on December 31 of that year.</td><td>The fiscal year of the Company shall start on October 1 and end on September 30 or on such other dates as the Board of Directors may from time to time determine (the “Fiscal Year”). For the first year of operations, the Fiscal Year shall start from the date of registration of the Company and end on December 31 of that year.</td></tr></tbody></table>	Article	Old	New	50	The fiscal year of the Company shall start on July 1 and end on June 30 or on such other dates as the Board of Directors may from time to time determine (the “Fiscal Year”). For the first year of operations, the Fiscal Year shall start from the date of registration of the Company and end on December 31 of that year.	The fiscal year of the Company shall start on October 1 and end on September 30 or on such other dates as the Board of Directors may from time to time determine (the “Fiscal Year”). For the first year of operations, the Fiscal Year shall start from the date of registration of the Company and end on December 31 of that year.
Article	Old	New						
50	The fiscal year of the Company shall start on July 1 and end on June 30 or on such other dates as the Board of Directors may from time to time determine (the “Fiscal Year”). For the first year of operations, the Fiscal Year shall start from the date of registration of the Company and end on December 31 of that year.	The fiscal year of the Company shall start on October 1 and end on September 30 or on such other dates as the Board of Directors may from time to time determine (the “Fiscal Year”). For the first year of operations, the Fiscal Year shall start from the date of registration of the Company and end on December 31 of that 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

Time	Agenda
10:15 a.m. to 10:30 a.m.	VOTING PROCESS & RESULTS
	Collect Voting Card
	Coffee Break
	Announcement of Voting Result
	End of Meeting

Explanatory Note to resolution: -

Resolution 1 - Approval on the change of registered office's address

It is proposed that the Company's registered office's address be changed to No. 6, Street 588, Sangkat Boeung Kak Ti 2, Khan Toul Kork, Phnom Penh, Cambodia.

Resolution 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

The proposed amendments to the Company's Articles of Incorporation are meant to update the registered office's address of the Company and change the fiscal year of the Company, in line with the holding company.

Phnom Penh, 8 April 2024

PESTECH (CAMBODIA) PLC.



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

Notes:-

1. Shareholders whose names are in the shareholder list on the record date on Friday, 12 April 2024 will receive the invitation via electronic means or through its appointed securities transfer agent.
2. After receiving the abovementioned invitation, the shareholders shall confirm their attendance to ACLEDA Bank PLC via electronic means or through its appointed securities transfer agent from Friday, 12 April 2024 to Monday, 13 May 2024.
3. 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.
4. 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 Bank PLC with no later than 13 May 2024 via electronic means or through its appointed securities transfer agent.
5. Shareholders who do not confirm their attendance or do not provide proxy form to ACLEDA Bank PLC or its appointed securities transfer agent by the above deadline will not be permitted to attend PEPC's General Meeting.
6. For further information, please contact to ACLEDA Bank PLC or PEPC as follows:

ACLEDA Bank PLC	PESTECH (CAMBODIA) PLC
<p>Mr. Huot Sophy, AVP and Manager of RTP Operation Mobile: (855) 15 900 538 Email: huot.sophy@acledabank.com.kh</p>	<p>Ms. Pin Sokun Tevy, Corporate Secretary Mobile: (855) 77 383 191/ 10 966 222 Email: pinsokuntevy@pestech.com.kh</p>
<p>Mr. Ken Rithputhea, Junior RTP Operation Specialist Mobile: (855) 15 800 663 Email: ken.rithputhea@acledabank.com.kh</p>	
<p>Mrs. Samreth Vannybopharat, Junior RTP Operation Specialist Mobile: (855) 70 500 377 Email: samreth.vannybopharath@acledabank.com.kh</p>	
<p>Ms. Chann Tepkanha, Staff of RTP Unit Mobile: (855) 16 295 432 Email: op.rtp@acledabank.com.kh</p>	

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