

PESTECH

NOTIFICATION

On

Change on the Composition of the Board of Directors of PESTECH (CAMBODIA) PLC.

PESTECH (CAMBODIA) PLC. (“PCL” or “the Company”) would like to notify all investors and the public that Mr. **Han Fatt Juan** has relinquished his role as Executive Director of the Company to facilitate corporate succession planning for the Group. He will continue his involvement with the Company in a different capacity, ensuring a smooth transition without interruption to the business operations.

Upon which, the composition of the Board of Directors of PCL shall be as below:

No.	Board of Directors	Position
1	Mr. Paul Lim Pay Chuan	Chairman of Board of Directors
2	Mr. Lim Ah Hock	Executive Director
3	Mr. Dav Ansan	Independent Non-executive Director
4	Ms. Lynda Pan Seng Wee	Executive Director

A new candidate will be nominated and appointed in compliance with PCL’s Articles of Incorporation.

Phnom Penh, May 27, 2024

PESTECH (CAMBODIA) PLC.



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(Registration No.: 00000957)

(A **PESTECH** Company)

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