

NOTIFICATION

On

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

PESTECH (CAMBODIA) PLC. ("PEPC") would like to notify all investors and the public that the Shareholders had voted and resolved on the approval of Ms. Tann Sochan as a Director of the Company on the Extraordinary General Meeting of Shareholders held on 4 September 2024.

Upon this approval, the compositions of the Board of Directors of PEPC 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
5	Ms. Tann Sochan	Executive Director

Upon the aforesaid new appointment and election of Director, the current composition of the Board of Directors now consists of five (5) directors and hence, complied with the Company's Articles of Incorporation.

Phnom Penh, September 4, 2024

PESTECH (CAMBODIA) PLC.



PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

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