

NOTIFICATION
On
New Compositions of Board Committees of PESTECH (CAMBODIA) PLC.

PESTECH (CAMBODIA) PLC. ("PEPC") would like to notify all investors and the public that the Board of Directors has approved the new compositions of the following Board Committees, effective 19 September 2024:

Audit Committee

No.	Name	Position	Appointment Date
1	Dav Ansan	Chairman	29 August 2018
2	Paul Lim Pay Chuan	Member	29 August 2018
3	Lynda Pan Seng Wee	Member	19 September 2024

Remuneration and Nomination Committee

No.	Name	Position	Appointment Date
1	Dav Ansan	Chairman	29 August 2018
2	Lim Ah Hock	Member	29 August 2018
3	Tann Sochan	Member	19 September 2024

Risk Management Committee

No.	Name	Position	Appointing Date
1	Dav Ansan	Chairman	29 August 2018
2	Paul Lim Pay Chuan	Member	29 August 2018
3	Lynda Pan Seng Wee	Member	19 September 2024

Upon the aforesaid appointments, the composition of the Board Committees is in compliance with the Prakas on Corporate Governance.

Phnom Penh, September 20, 2024

PESTECH (CAMBODIA) PLC.



PESTECH (CAMBODIA) PLC.

(Registration No.: 00000957)

(A **PESTECH** Company)

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