

**NOTIFICATION**  
**on transferring one share, appointing a new member**  
**of the Board of Directors, and increasing the registered capital**  
**of the Advanced Bank of Asia Limited**

Advanced Bank of Asia Limited (ABA Bank) would like to inform investors and the public that ABA Bank received the approvals from the National Bank of Cambodia and the Ministry of Commerce on the

- transfer of one share of Damir Karassayev to the Natcan Trust Company,
- appointment of Paolo Pizzuto as a new member of the Board of Directors in replacement of Lionel Pimpin who had resigned, and
- increase of the registered capital of ABA Bank for USD 115 million, which is from USD 335 million to USD 450 million and equivalent to a total of 450,000 shares.

The chart of shareholders and registered capital after the transfer of the share are as follows:

Name of Shareholder	Number of Shares	Amount in USD
National Bank of Canada	449,999	449,999,000
Natcan Trust Company	1	1,000
<b>Total</b>	<b>450,000</b>	<b>450,000,000</b>

1 share = USD 1,000

The new composition of the Board of Directors is as follows:

No.	Name	Position
1	Mr. Yves Raymond Jacquot	Chairman
2	Mr. Madi Akmambet	Executive Director
3	Mr. Dominic Joseph Pierre Jacques	Director
4	Mr. Christian St-Arnaud	Director
5	Mr. Paolo Pizzuto <b>(new appointment)</b>	Director
6	Mr. Martin Ouellet	Director
7	Mr. Étienne Chenevier	Independent Director
8	Mr. Henri Calvet	Independent Director
9	Mr. Guy Louis J. Quaden	Independent Director

Phnom Penh, 06 May 2021

**ABA Bank**



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