

NOTIFICATION
on increasing the registered capital
and appointment of a new member of the Board of Directors

Advanced Bank of Asia Ltd. (ABA Bank) would like to notify investors and the public that it got the approval from the National Bank of Cambodia (NBC) on 31 December 2019 to increase the registered capital for USD 120 million, which is from USD 215 million to USD 335 million and equivalent to a total of 335,000 shares. Promptly, the M&A was amended and registered with the Ministry of Commerce on 15 January 2020.

The chart of the new share and registered capital after the additional capital injection is as follows:

Shareholder	Number of Shares	Amount in US Dollars
National Bank of Canada	334,999	334,999,000
Mr. Damir Karassayev	1	1,000
Total	335,000	335,000,000

The par value is USD 1,000 per share

Simultaneously, NBC approved on the appointment of a new member of the Board of Directors, **Mr. Christian ST-ARNAUD** to replace Mr. Andre BERARD who resigned from the position of the member of the Board. The Ministry of Commerce approved the change of director on 14 January 2020.

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

No.	Name	Position
1	Mr. Yves Raymond JACQUOT	Chairman
2	Mr. Madi AKMAMBET	Member
3	Mr. Dominic Joseph Pierre JACQUES	Member
4	Mr. Christian ST-ARNAUD (new appointment)	Member
5	Mr. Lionel PIMPIN	Member
6	Mr. Martin OUELLET	Member
7	Mr. Etienne CHENEVIER	Independent Member
8	Mr. Henri CALVET	Independent Member
9	Mr. Guy Louis J. QUADEN	Independent Member

Phnom Penh, 16 January 2020

ABA Bank



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