

NOTIFICATION
on appointment of a new member of the Board of Directors

Advanced Bank of Asia Limited (ABA Bank) would like to notify investors and the public that it got approval from the National Bank of Cambodia on 4 November 2019 and from the Ministry of Commerce on 14 November 2019 to appoint a new member of the Board of Directors, namely Mr. Martin OUELLET.

Below are the compositions of the previous and new Board of Directors:

No.	Previous		New	
	Name	Position	Name	Position
1	Mr. Yves Raymond JACQUOT	Chairman	Mr. Yves Raymond JACQUOT	Chairman
2	Mr. Andre BERARD	Director	Mr. Andre BERARD	Director
3	Mr. Damir KARASSAYEV	Director	Mr. Lionel PIMPIN	Director
4	Mr. Dominic JACQUES	Director	Mr. Dominic JACQUES	Director
5	Mr. Jean Francois HANCZAKOWSKI	Director	Mr. Guy Louis J. QUADEN	Independent Director
6	Mr. Etienne CHENEVIER	Independent Director	Mr. Etienne CHENEVIER	Independent Director
7	Mr. Henri CALVET	Independent Director	Mr. Henri CALVET	Independent Director
8	Mr. Madi AKMAMBET	Executive Director	Mr. Madi AKMAMBET	Executive Director
9			Mr. Martin OUELLET	Director

Phnom Penh, 18 November 2019

ABA Bank



NATIONAL BANK OF CANADA GROUP

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