

NOTIFICATION
on correction of the compositions of the Board of Directors
of Advanced Bank of Asia Limited published on November 18, 2019

Advanced Bank of Asia Limited (ABA Bank) would like to provide correction on the compositions of the previous and the new Board of Directors published on November 18, 2019 as below:

The compositions of the Board of Directors before correction:

No.	Name	Position
1	Mr. Yves Raymond JACQUOT	Chairman
2	Mr. Andre BERARD	Director
3	Mr. Lionel PIMPIN	Director
4	Mr. Dominic JACQUES	Director
5	Mr. Guy Louis J. QUADEN	Independent Director
6	Mr. Etienne CHENEVIER	Independent Director
7	Mr. Henri CALVET	Independent Director
8	Mr. Madi AKMAMBET	Executive Director

The compositions of the Board of Directors after correction:

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

Phnom Penh, November 19, 2019

ABA Bank



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