

**KINGDOM OF CAMBODIA**

**Nation Religion King**

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No: 186/22 dbd

**Announcement  
on  
The Minutes of the 1<sup>st</sup> Annual General Shareholders' Meeting  
of DBD Engineering Plc.**

**DBD Engineering Plc.** is pleased to announce to all shareholders and the public that the 1<sup>st</sup> Annual General Shareholders' Meeting of **DBD Engineering Plc.** was held on 31 May 2022 from 08:30 AM to 11:20 AM via Online Meeting (Zoom).

The participation of the Board of Directors:

1. Mr. Neang Vithy Chairman of the Board of Directors/Managing Director
2. Mrs. Lim Muly Executive Director
3. Mr. Thai Vantha Non-Executive Director
4. Mr. Huy Vatharo Independent Director

The participation of guest:

1. Mr. Rami Bashir Asad Sharaf, Non-Executive Director candidate, representing the Royal Group
2. Honored guests from invited company/institution and
3. The shareholders who are on the list prepared on 9 May 2022.

The 1<sup>st</sup> Annual General Shareholders' Meeting of DBD Engineering Plc. was presided by Mr. Neang Vithy, Chairman of the Board of Directors and the Managing Director of the company. The moderator called the meeting to order and requested all shareholders and proxy holders to register their presence with the Company Registrars of the meeting if they had not registered yet.

The moderator introduced the members of the Board of Directors of the company to the meeting and then declared the Quorum and called the meeting to salute the flag of Kingdom of Cambodia. The Chairman of the Board of Directors then delivered his opening speech and then the

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Executive Director presented the Financial Reports of 2021 following by the Chairman of the Board of Directors presented the Business Plan of 2022.

The moderator called the meeting for any discussion on Question and Answer and then went through the voting agenda and the voting procedure and the staff that responsible for voting declared “How to vote” to all shareholders. All shareholders who are eligible for voting, voted on the resolutions and the moderator declared the poll was closed.

After all, the report of voting results which were conducted by the company staff who are responsible for voting, were announced by the moderator as per below:

<b>Resolutions:</b>	<b>Yes</b>	<b>No</b>
1. Approval on Dividend for 2021	3,721,384 shares 98.92%	80 shares 0.002%
2. Approval on the Royal Group’s Nomination of a Non-Executive Director, <b>Mr. Rami Bashir Asad Sharaf</b>	15,721,464 shares 99.74%	0 shares 0%
3. Approval on the Amendment of Article of Incorporation	15,721,464 shares 99.74%	0 shares 0%

In conclusion, the 1<sup>st</sup> Annual General Shareholders’ Meeting of DBD Engineering Plc. agreed to pass all the three resolutions. The Chairman of the Board of Directors concluded the meeting and the meeting ended at 11:20 AM.

Phnom Penh, 31 May 2022

**DBD Engineering Plc.**



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