



Notification
on
Amended and Restated to the Memorandum and Articles of Association (MAA)
of PRASAC Microfinance Institution Plc.

PRASAC Microfinance Institution Plc. (“PRASAC”) is pleased to announce to the investors and public that PRASAC has been officially approved and recognition by the National Bank of Cambodia, Ministry of Commerce and relevant authorities for its’ MAA, the key changes as follow:

1. Increasing Registered Capital

Increasing registered capital from KHR 1,200,000,000,000 (One Thousand Two Hundred Billion Riels) equivalent to USD 300,000,000 (Three Hundred Million US Dollars) to KHR 1,600,000,000,000 (One Thousand Six Hundred Billion Riels) equivalent to USD 400,000,000 (Four Hundred Million US Dollars). The new shareholding proportions of shareholders as follows:

Shareholders	Number of Shares Owned Before the Amendment	Number of Share Owned After the Amendment
Kookmin Bank Co., Ltd. (“KB”)	299,999,999	399,999,999
Kookmin Bank Cambodia Plc. (“KBC”)	1	1
Total	300,000,000	400,000,000

2. Changing Shareholder Representative

Shareholders	Previous Shareholder Representative	New Shareholder Representative
Kookmin Bank Co., Ltd. (“KB”)	Mr. Ji Kyu JANG	Mr. Hui Tea CHUNG
Kookmin Bank Cambodia Plc. (“KBC”)	Mr. Hyeunjong KIM	Mr. Yong Jae JANG

3. Changing Board of Directors

- Resignation of Board of Director members

1. Mr. Ji Kyu JANG as member of the Board of Directors, who had resigned.

- **The new Board of Directors is composed as below:**

No.	Name	Position
1	Mr. Kwi Sang JUN	Chairman of Board of Directors
2	Mr. Hui Tea CHUNG	Director
3	Dr. Dong Hyun CHOI	Director
4	Mr. OUM Sam Oeun	Director
5	Mr. Kyung Cheon LEE	Independent Director
6	Mr. Jaehong PAK	Independent Director
7	Mr. CHAN Sophal	Independent Director

As above mentioned, investors and public are requested to be informed.

Phnom Penh, 29 April 2022
PRASAC Microfinance Institution Plc.

