



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. Change of Shareholders Structure:

Transfer of remaining 30% shares from LOLC INTERNATIONAL PRIVATE LIMITED (“LOLC”), THE BANK OF EAST ASIA, LIMITED (“BEA”) and P S CO., LTD (“PSCO”) to KOOKMIN BANK CO., LTD (“KB”) and KOOKMIN BANK CAMBODIA PLC (“KBC”).

The new shareholding proportions of shareholders as follows:

Shareholders	Pre-Shareholding (%)	Post-Shareholding (%)
LOLC INTERNATIONAL PRIVATE LIMITED (“LOLC”)	21%	-
THE BANK OF EAST ASIA, LIMITED (“BEA”)	6.3%	-
P S CO., LTD (“PSCO”)	2.7%	-
KOOKMIN BANK CO., LTD (“KB”)	70%	100.00%
KOOKMIN BANK CAMBODIA PLC (“KBC”)	-	0.00%
Total	100%	100%

2. Resignation of Board of Director members:

1. Mr. Hak Soo KIM as member of the Board of Directors, who had resigned.
2. Mr. Hwan Kook KIM as member of the Board of Directors, who had resigned.
3. Mr. Hana LEE as member of the Board of Directors, who had resigned.
4. Mr. Bell Sakteakdey as member of the Board of Directors, who had resigned.
5. Mr. Ishara Chinthaka Nannayakkara as member of the Board of Directors, who had resigned.
6. Mr. Minki Brian Hong as member of the Board of Directors, who had resigned.
7. Mr. Sim Senacheert 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. JANG Ji Kyu	Director
3	Mr. Choi Dong Hyun	Director
4	Mr. Lee Ky ung Cheon	Independent Director
5	Mr. Pak Jaehong	Independent Director
6	Mr. Chan Sophal	Independent Director

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

Phnom Penh, 25 October 2021
PRASAC Microfinance Institution Plc.

