

**ANNOUNCEMENT
ON
THE GENERAL SHAREHOLDERS MEETING OF PICASSO CITY GARDEN
DEVELOPMENT PLC**

It is a great honor to announce to the Public and the Investors that, in accordance with the Board's Resolution on 10 March 2026, Picasso City Garden Development Plc ("PCG") will conduct the Annual General Meeting ("AGM") by Physically which is, scheduled as below:

- 1- Type of Shareholders' Meeting: Ordinary General Shareholders Meeting
- 2- Record Date: 17-March-2026
- 3- Ex-Right: 16-March-2026
- 4- Date and Time of Meeting: 10-April-2026 Start from 8:00am
- 5- Venue: Physically (Picasso City Garden Building, Rooftop)
- 6- The agenda Items of the AGM are as follows:

Agenda	Time
I. Shareholder Registration	8:00am – 8:30am
II. National Anthem	8:30am – 8:35am
III. Meeting Opening 3.1 Welcome remarks by Ms. Teoh Seok Ai, CEO of Picasso City Garden Development Plc. 3.2 Introduction of Board of Directors <ul style="list-style-type: none"> • Explanation of the resignation of certain Board members • Confirmation of the current three (3) members Board structure 3.3 Presentation of the 2025 Business Performance Report i. Annual Financial Statements for the year ended 31 December 2025 ii. Company Business Development Plan <ul style="list-style-type: none"> - Project commencement and strategic planning - Other business updates 	8:35am – 9:35am
IV. Matters for Decision and Q&A 1. To approve the distribution of the Guaranteed Dividend for the period until the next Annual General Meeting of Shareholders. 2. To approve the restructuring and amendment of the Memorandum of Association (MoA) in relation to: <ul style="list-style-type: none"> • Changes in the composition of the Board of Directors; and • Update of the Company's share structure. 3. To approve the aggregate remuneration of USD 108,000 for all three (3) members of the Board of Directors for the year 2026 effective from 01 May 2026 onward. 4. To approve the payment arrangement for the acquisition of Picasso II land. 5. To approve the disposal of the Company's shares in Chibodia Construction Co., Ltd., which currently has no operational activities. 6. Q&A from shareholders joining the meeting 7. Announcement of voting result	9:35am – 11:00am
V. Meeting Finalization Closing Remarks by Ms. Teoh Seok Ai, CEO of Picasso City Garden Development Plc.	11:00am – 11:10am



Note:

- The shareholders, have the right to attend the AGM/EGM, is The shareholders listed on the official shareholder list, receiving from the shareholders list on 17-March-2026.
- The shareholders whose names are in the shareholder list on the record date on 17-March-2026, will be receive the Invitation letter & Proxy form via Email from ACLEDA Bank Plc.
- Shareholders who **SELL** the share on 16 March 2026, are STILL entitled to **attend the AGM / EGM**.
- Shareholders who **BUY** the share on 16 March 2026, are NOT entitled to **attend the AGM / EGM**.
- In Case any shareholder is unable to attend and vote as determination date and time, such shareholder may appoint any other person as his/her proxy to participant and vote on his/her behalf.
- Shareholders who did not confirm his/her participation to ACLEDA Bank Plc, within the above deadline and will be not entitled to participate in the AGM/EGM.
- Shareholders who did not confirm his/her participation to ACLEDA Bank Plc, within the above deadline and will be not entitled to participate in the AGM/EGM.
- The shareholder must confirm their attendance in the AGM / EGM by themselves or their proxies and send the original hard copy of proxy form to ACLEDA Bank Plc, Agent via electronic no later than 3-April-2026, at 5:00 PM.

For Further information, please contact to ACLEDA Bank Plc as follows

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3. Ms. Chann Tepkanha

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As mentioned above, please be informed.

Phnom Penh, 10 March 2026
PICASSO CITY GARDEN DEVELOPMENT PLC.

