

**NOTIFICATION
ON
THE RESULT OF ANNUAL GENERAL SHAREHOLDERS MEETING OF
PICASSO CITY GARDEN DEVELOPMENT PLC.**

Picasso City Garden Development Plc. (“PCG”) hereby informs the public and its shareholders that the Annual General Meeting of Shareholders (“AGM”) was duly held on 10 April 2026 at the PICASSO Business Lounge Sky Garden (Rooftop). The meeting was attended by 46 shareholders, representing 50,134,146 shares out of a total of 54,907,018 shares, equivalent to 91.31% of the total voting shares.

The voting results of the AGM, based on the votes duly cast at the meeting, are presented as follows:

No	Resolution	In Favor		Against		Abstain	
		Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares	Percentage
1	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. 	50,134,143	91.31%	3	0.00%	-	0.00%
2	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.	50,004,146	91.07%	5,000	0.01%	125,000	0.23%
3	To approve the payment arrangement for the acquisition of Picasso II land.	50,134,146	91.31%	-	0.00%	-	0.00%
4	To approve the disposal of the Company's shares in Chibodia Construction Co., Ltd., which currently has no operational activities.	50,134,146	91.31%	-	0.00%	-	0.00%

As a result, all resolutions were duly passed and approved at the Annual General Meeting of Shareholders.

Phnom Penh, 10 April 2026

PICASSO CITY GARDEN DEVELOPMENT PLC.

