

## Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

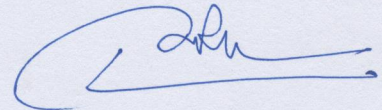
Date and Time of Sending: 19<sup>th</sup> November 2019, 16:00mn

### **Events Related to Management (form C.3)**

▼ Change of Management with Decision Power		
1. Before Change	Name	Mean Koeung
	Position	Deputy Director of Technical Materials-Construction Department
2. After Change	Name	Mean Koeung
	Position	Director of Construction-Engineering Department
3. Date of Resolution		08 <sup>th</sup> November 2019
4. Date of Change		18 <sup>th</sup> November 2019
5. Description		PAS creates a new Construction-Engineering Department
6. Reason of Change		Transfer from Technical Materials-Construction Department to Construction-Engineering Department

-Attach with relevant resolution

Signature and Name of  
Responsible Disclosure Officer



SAM SOPHEAP