

Timely Disclosure

Name of Listed Company: Sihanoukville Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: 30th July 2020, 16:30

Events Related to Management (form C.5)

▼ Change of Member of Audit Committee		
▼ Member of Audit Committee to Be Changed	Name	Mr. Prum Seng, State Controller of PAS
	Date of Decision	28 th July 2020
	Date of Change	28 th July 2020
	Ending Date of Term of Office	30 th Oct 2021
▼ Replacing Member of Audit Committee	Name	Mr. Nom Sinith, State Controller of PAS
	Date of Replacement	28 th July 2020
	Date/ Duration of Term	28 th July 2023
3. Description	The change of member of Audit Committee	
4. Reason	According to Sub-decree 508 អនក្រឹត្យ.កក on Appointing of State Controller of PAS that appointed Mr. Nom Sinith as a new State Controller of PAS as Mr. Prum has retired. Hence, Mr. Nom Sinith becomes a new member of Audit Committee, according to the requirement of PAS.	

Attach with relevant document (Khmer)

Signature and Name of
Responsible Disclosure Officer


SAM SOPHEAP