

# Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: 10<sup>th</sup> May 2021, 15:30

## **Events Related to Management (form C.1)**

Decision on calling general shareholders' meeting	
1. Type of Shareholders' Meeting	▼ Ordinary General Shareholders Meeting
2. Date and Time of Meeting	25 <sup>th</sup> June 2021, 08:00 am
3. Venue	Sokha Beach Hotel and Resort, Sihanouk Province Included with Teleconference through ZOOM
4. Agenda	07:00 - 07:45 am Registration 07:45 - 08:00 am Arrival of Delegates 08:10 - 08:30 am Opening call and National Anthem 08:30 - 9:00 am Welcome Remarks of the Chairman of the meeting 9:00 – 10:00 am -Review and approval of dividend distribution to shareholders for year 2020 and remuneration of BOD Mandate 8th and State Controller -Election of Independent Director -Election of Non-Executive Director as a representative of the Private shareholders 10:00 – 11:00 am - Presentation of the Annual Result of 2020 and Performance Target 2021 -Question -Answers -Declare of Voting Result and Closing Remarks
5. Record Date	04 <sup>th</sup> June 2021
6. Date of Resolution	07 <sup>th</sup> May 2021
7. Other	

-Attach with the resolution

Signature and Name of  
Responsible Disclosure Officer



SAM SOPHEAP