

# Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: June 25<sup>th</sup>, 2021, 03:10 PM

## Events Related to Management (form C.2)

Press Release on the Minutes of the General Shareholders' Meeting	
1. Date of Meeting	June 25 <sup>th</sup> , 2021
2. Agenda	<p>07:00 am Registration</p> <p>07:45 am Arrival of Delegates and Distinguished Guests</p> <p>08:00 am</p> <ul style="list-style-type: none"> <li>- Announcing the composition of the Delegates and Distinguished Guests</li> <li>- National Anthem</li> </ul> <p>08:15 am Welcome Remarks of the Chairman of the meeting</p> <p>08:30 am Presentation of the Annual Result of 2020 and Performance Target 2021</p> <p>09:10 am</p> <ul style="list-style-type: none"> <li>-Speech of Mr. Masami KUBO, Chairman &amp; Representative Director, Chief Executive Officer &amp; Chairman of the Board of KAMIGUMI</li> <li>- Speech of Mr. Kenji HOKAZONO, President &amp; CEO Kobe-Osaka International Port Corporation</li> <li>-Question –Answers</li> </ul> <p>09:30 am Review and approval of dividend distribution to shareholders for year 2020 and remuneration of BOD for the 8<sup>th</sup> Mandate and State Controller</p> <p>09:40 am -Voting guideline</p> <ul style="list-style-type: none"> <li>• Dividend distribution to shareholders for year 2020</li> <li>• Election of Independent Director and election of Non-Executive Director as a representative of the Private shareholders</li> </ul> <p>-Presentation of candidates for Independent Director and Non-Executive Directors for the 8th Mandate Board of Directors.</p> <p>10:40 am Voting (40 minutes)</p> <p>11:20 am Declare of Voting Result</p> <p>11:30 am Closing Remarks</p>
3. Results in Points	<ul style="list-style-type: none"> <li>- PAS's Business-Operation Performance 2020</li> <li>- PAS's Financial Statement year ended December 31<sup>st</sup>, 2020 (Audited)</li> <li>- PAS's Performance Target for 2021</li> <li>- Approval on Dividend Distribution to Shareholders for Fiscal year 2020. <ul style="list-style-type: none"> <li>• Shareholders class "B" amount to KHR 3,533,123,500</li> <li>• Shareholders class "C" 8% of IPO price (KHR 5,040), equivalent to KHR 8,641,525,776</li> </ul> </li> <li>- Approval on Remuneration for Board of Directors and State controller 2021.</li> <li>- Approval on the Appointment of Independent Director and Non-Executive Director Representative of Private Shareholders for the 8<sup>th</sup> Mandate of Sihanoukville Autonomous Port:</li> </ul>

	<ul style="list-style-type: none"><li>• Approval for appointed Mr. Hun Monivann as Independent Director</li><li>• Approval for appointed Mr. Hidetoshi KUME as Non-Executive Director Representative of Private Shareholders</li></ul>
4. Other	

-Attach with the resolution

Signature and Name of  
Responsible Disclosure Officer



**SAM SOPHEAP**