

# 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, 03:20 PM

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

| ▼ Change of Board of Director |  |                    |   |  |   |
|-------------------------------|--|--------------------|---|--|---|
| 1. Before Change              | Name   | H.E. Lou Kim Chhun | H.E. Suy San  | H.E. Phan Phalla   | H.E. Sok Sopheak                                |
|                               | Position   | Chairman&CEO       | Director Representative of Ministry of Public Works and Transport | Director Representative of Ministry of Economy and Finance | Director Representative of Ministry of Commerce |
| 2. After Change               | Name   | H.E. Lou Kim Chhun | H.E. Suy San  | H.E. Phan Phalla   | H.E. Sok Sopheak                                |
|                               | Position   | Chairman&CEO       | Director Representative of Ministry of Public Works and Transport | Director Representative of Ministry of Economy and Finance | Director Representative of Ministry of Commerce |
| 3. Date of Resolution         | May 05 <sup>th</sup> , 2021  |                    |   |  |   |
| 4. Date of Change             | June 25 <sup>th</sup> , 2021   |                    |   |  |   |
| 5. Description                | Nominated as PAS's Board of Directors by the Royal Government of Cambodia, Sub-Decree No. 237          |                    |   |  |   |
| 6. Reason of Change           | Ended of the 7 <sup>th</sup> mandate and nominated Board of Directors for the 8 <sup>th</sup> mandate. |                    |   |  |   |

-Attach with relevant resolution

Signature and Name of  
Responsible Disclosure Officer



**SAM SOPHEAP**

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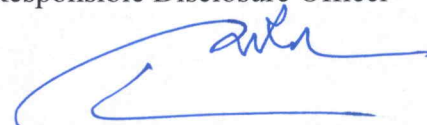
Date and Time of Sending: June 25<sup>th</sup>, 2021, 03:30 PM

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

| ▼ Change of Board of Director |  |                      |   |   |
|-------------------------------|--|----------------------|---|---|
| 1. Before Change              | Name   | Mr. Hun Monivann     | Mr. Hidetoshi KUME  | Mr. Lou Lykheng                           |
|                               | Position   | Independent director | Non-Executive Director Representative of Private Shareholders | Director Representative of PAS's Employee |
| 2. After Change               | Name   | Mr. Hun Monivann     | Mr. Hidetoshi KUME  | Mr. Lou Lykheng                           |
|                               | Position   | Independent director | Non-Executive Director Representative of Private Shareholders | Director Representative of PAS's Employee |
| 3. Date of Resolution         | June 25 <sup>th</sup> , 2021   |                      |   |   |
| 4. Date of Change             | June 25 <sup>th</sup> , 2021   |                      |   |   |
| 5. Description                | <ul style="list-style-type: none"><li>• Independent and Non-Executive Directors are elected as Directors by shareholders' electing in the 4<sup>th</sup> General Shareholders Meeting.</li><li>• Director representative of PAS's Employees is elected as Director by the electing from PAS's employees.</li></ul> |                      |   |   |
| 6. Reason of Change           | Ended of the 7 <sup>th</sup> mandate and nominated Board of Directors for the 8 <sup>th</sup> mandate.   |                      |   |   |

-Attach with relevant resolution

Signature and Name of  
Responsible Disclosure Officer



**SAM SOPHEAP**