



ព្រះរាជាណាចក្រកម្ពុជា
KINGDOM OF CAMBODIA
ជាតិ សាសនា ព្រះមហាក្សត្រ
Nation Religion King

កំពង់ផែស្វយ័តក្រុងព្រះសីហនុ

Sihanoukville Autonomous Port

No.....021..... PAS / Admin-HR

Sihanoukville 10th May 2021

Announcement

**The 4th General Shareholder Meeting
of Sihanoukville Autonomous Port (PAS)**

Sihanoukville Autonomous Port (PAS) is delighted to announce to its ordinary shareholders that the 4th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) will be held on Friday, 25th June 2021. Full detail about the date, time, venue and agendas of 4th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) are shown below:

1. Record Date: 04th June 2021
2. Meeting Date: 25th June 2021
3. Venue: Sokha Beach Resort, Preah Sihanouk Province
Included with Teleconference through ZOOM
4. Agendas for the Meeting:
 - a. 7:00 - 07:45 am Registration
 - b. 7:45 - 08:00 am Arrival of Delegates
 - c. 08:10 - 08:30 am Opening Call and National Anthem
 - d. 08:30 - 09:00 am Welcome Remarks of the Chairman
 - e. 09:00 - 10:00 am
 - Review and approval of dividend distribution to shareholders for year 2020 and remuneration of BOD Mandate 8 and State Controller
 - Election of Independent Director
 - Election of Non-Executive Director as a representative of the private Shareholder
 - f. 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

Shareholders, who list in the shareholders list on the record date, 04th June 2021, is going to receive the invitation letter through E-mail by ACLEDA Bank Plc (PAS's Transfer Agent and Paying Agent) or collect from PAS Personnel through Contact below during on every working day from 11st June 2021 to 25th June 2021 (08:30 to 16:00).

After receiving the invitation letter, please kindly confirm your participation to ACLEDA Bank Plc (PAS's Transfer Agent and Paying Agent) or PAS via email, contact number, link or QR Code of PAS's Registration and Voting System provided in the invitation letter from 11st June 2021 to 25th June 2021.

For further information, please contact to PAS or ACLEDA Bank Plc as below:

1. Sihanoukville Autonomous Port (PAS)

- Address: Terak Vithei Akkha Moha Sena Padei Techo HUN SEN, Quarter 3, Sihanoukville, Sihanouk Province
- Contact Number: (855) 10 788 880, 95 668 897 / 11 817 847
- Email: pasinfo@pas.gov.kh
- Website: www.pas.gov.kh

2. ACLEDA Bank Plc

- Address: #61, Monivong Blvd, Sra Chok Quarter, Daun Penh District, Phnom Penh, Cambodia
- Contact Number: (855) 23 998 777 (Link to 05013)
 - Mr. Lim Ann, AVP and Manager of RTP Operation
 - Mobile: (855) 15 600 743 / 77 567 935
 - E-mail: lim.an@acledabank.com.kh , lim.phengan@gmail.com
 - Mr. Huot Sophy, AVP and Assistant Manager of RTP
 - Mobile: (855) 15 900 538
 - E-mail: huot.sophy@acledabank.com.kh
 - Ms. Samreth Vannybopharath, Staff of RTP Operation Unit
 - Mobile: (855) 81 686 988 / 61 287 766
 - E-mail: op.rtp@acledabank.com.kh



Delegate of the Royal Government of Cambodia
In charge as Chairman and CEO

LOU KIMCHHUN

Copy to:

- Ministry of Economics and Finance
- Ministry of Public Works and Transport
- Securities and Exchange Commission of Cambodia - SECC
- Board of Directors of PAS
- State Controller to PAS
- “To inform”
- Cambodia Securities Exchange - CSX
- Securities Company
- “To Announce”
- Documents