

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: 12th May 2023, 16:30

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	09 th June 2023, 07:00 am
3. Venue	Sokha Beach Resort, Sihanouk Province.
4. Agenda	07:00 - 08:00am Registration 08:00 - 08:30 am Arrival of Delegates 08:30 - 08:40 am Opening call and National Anthem 08:40 - 9:00 am Welcome Remarks of the Chairman of the meeting 9:00 – 10:30 am - Presentation of the Annual Result of 2022 and Performance Target 2023 -Review and approval of dividend distribution to shareholders for year 2022 10:30-10:45 am Question –Answers 10:45-11:00 am Announcement of the results Dividend distribution and Closing remarks
5. Record Date	17 th May 2023
6. Date of Resolution	12 th May 2023
7. Other	

-Attach with the resolution

**Signature and Name of
Responsible Disclosure Officer**



SAM SOPHEAP



KINGDOM OF CAMBODIA
Nation Religion King

Sihanoukville Autonomous Port

No...009..... PAS / Admin-HR

Sihanoukville 12th May 2023

Announcement

**The 6th General Shareholder Meeting
of Sihanoukville Autonomous Port (PAS)**

Sihanoukville Autonomous Port (PAS) is delighted to announce to its ordinary shareholders that the 6th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) will be held on Friday, 09th June 2023. Full detail about the date, time, venue and agendas of 6th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) are shown below:

1. Record Date: 17th May 2023
2. Meeting Date: 09th June 2023
3. Venue: Sokha Beach Resort, Preah Sihanouk Province
4. Agendas for the Meeting:
 - a. 07:00 - 08:00 am Registration
 - b. 08:00 - 08:30 am Arrival of Delegates
 - c. 08:30 - 08:40 am Opening Call and National Anthem
 - d. 08:40 - 09:00 am Welcome Remarks of the Chairman
 - e. 09:00 - 10:30 am
 - Presentation of the Annual Result of 2022 and Performance Target 2023
 - Review and Approve Dividend Distribution to Shareholders for 2022
 - f. 10:30 - 10:45 am Question -Answers
 - g. 10:45 - 11:00 am Announcement of the results of Dividend Distribution and Closing Remarks

Shareholders, who list in the shareholders list on the record date, 17th May 2023, 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 as below on every working day starting from 19th May 2023 to 09th June 2023 (08:30 to 16:00).

After receiving the invitation letter, please kindly confirm your participation to PAS or ACLEDA Bank Plc (PAS's Transfer Agent and Paying Agent) not later than 09th June 2023 through Contact Address and Number as below:

1. Sihanoukville Autonomous Port (PAS)

- Address: Terak Vithei Akkha Moha Sena Padei Techo HUN SEN, Quarter 3, Sihanoukville, Sihanouk Province
- Contact Number or Telegram: (855) 10 788 880 / 11 817 847 / 95 668 897
- 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. Huot Sophy, AVP & Manager of RTP Operation Unit
 - Mobile: (855) 15 900 538
 - E-mail: huot.sophy@acledabank.com.kh
 - Mr. Ken Rithputhea, Junior RTP Operation Specialist
 - Mobile: (855) 15 800 663
 - E-mail: ken.rithputhea@acledabank.com.kh
 - Mrs. Samreth Vannybopharath, Senior Staff of RTP Operation Unit
 - Mobile: (855) 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 Regulator of Cambodia - SERC
- Board of Directors of PAS
- State Controller to PAS
- “To inform”
- Cambodia Securities Exchange - CSX
- Securities Company
- “To Announce”
- Documents