

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: June 21st, 2024, 03:30 PM

Events Related to Management (form C.2)

Press Release on the Minutes of the General Shareholders' Meeting	
1. Date of Meeting	June 21 st , 2024
2. Agenda	<p>07:00 am Registration</p> <p>08:00 am Arrival of Delegates and Distinguished Guests</p> <p>08:15 am A. Announcement of the Delegates and Distinguished Guests B. National Anthem</p> <p>08:30 am Welcome Remarks of the Chairman of the Meeting</p> <p>08:45 am Short Speech by Japanese Shareholder Companies - KAMIGUMI Co., Ltd. - Kobe - Osaka International Port Corporation</p> <p>09:00 am A. Report on the Annual Business Result of 2023, Financial Report for fiscal year 2023 and Performance Target 2024 B. Voting Guideline on Dividend Distribution to Shareholders for the fiscal year 2023, remuneration of PAS's Board of Directors and State Controller for year 2024 and the Selection of Independent Director and Non-Executive Director as Representative of the Private Shareholders for PAS's Board of Directors 9th Mandate C. Brief Presentation of the Candidate (10 minutes each person)</p> <p>10:30 am Question-Answers</p> <p>10:45 am Declare of Voting Procedure for Duration of 30 minutes</p> <p>11:15 am Announcement on Voting Result and Closing Remarks</p>
3. Results in Points	<ul style="list-style-type: none">- PAS's Business-Operation Performance 2023- PAS's Financial Statement year ended 31st December 2023 (Audited)- PAS's Performance Target for 2024- Approval on Dividend Distribution to Shareholders for Fiscal year 2023<ul style="list-style-type: none">• Shareholders class "B" amounted to KHR 5,000,000,000• Shareholders class "C" 10% of IPO price (KHR 5,040), equivalent to KHR 10,807,267,968- Approval on Remuneration for Board of Directors and State controller 2024.-Approval on the Appointment of Independent Director and Non-Executive Director Representative of Private Shareholders for the 9th Mandate of PAS:<ul style="list-style-type: none">• Approval for appointed Mr.Hun Monivann as Independent Director• Approval for appointed Mr.KUME Hidetoshi as Non-Executive Director Representative of Private Shareholders.
4. Other	

-Attach with the resolution

Signature and Name of
Responsible Disclosure Officer



SAM SOPHEAP



KINGDOM of CAMBODIA

Nation Religion King

Sihanoukville Autonomous Port

N^o:...026..... PAS/Admin-HR

Preah Sihanouk province, 21st June 2024

Notification

on

The Minutes of 7th General Shareholders' Meeting of Sihanoukville Autonomous Port (PAS)

Sihanoukville Autonomous Port (PAS) would like to inform investors and the public that on 21st June 2024, 8:00 am PAS had held the 7th General Shareholders' Meeting which is presided by H.E LOU Kim Chhun, Chairman and President of the General Shareholders' Meeting. The 7th General Shareholders' Meeting was held at Sokha Beach Resort with the quorum of 94.24% and the total number of 80 investors equivalent to 80,832,684 shares, and the result are as follow:

- PAS's Business-Operation Performance 2023
- PAS's Financial Statement year ended 31st December 2023 (Audited)
- PAS's Performance Target for 2024
- Approval on Dividend Distribution to Shareholders for Fiscal year 2023
 - Shareholders class "B" amounted to KHR 5,000,000,000
 - Shareholders class "C" 10% of IPO price (KHR 5,040), equivalent to **KHR 10,807,267,968**
- Approval on Remuneration for Board of Directors and State controller 2024
- Approval on the Appointment of Independent Director and Non-Executive Director Representative of Private Shareholders for the 9th Mandate of Sihanoukville Autonomous Port:
 - Approval for appointed Mr. HUN Monivann as Independent Director
 - Approval for appointed Mr. KUME Hidetoshi as Non-Executive Director Representative of Private Shareholders.

The 7th General Shareholders' Meeting successfully concluded at 12:00 on the same date with cooperative environment and responsibility.

Valuable Investors and the public, please kindly be informed.

SIHANOUKVILLE AUTONOMOUS PORT

