

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: 17th June 2024, 15:30

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	21 st June 2024, 07:00 am
3. Venue	Sokha Beach Resort, Sihanouk Province
4. Agenda	07:00 am Registration 08:00 am Arrival of Delegates and Distinguished Guests 08:15 am Welcome Remarks of the Chairman of the Meeting 08:30 am Opening call 08:45 am Short Speech by Japanese Shareholder 09:00 am A. Report on the Annual Business Result of 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) 10:30 am Question-Answers 10:45 am Voting Procedure for Duration of 30 minutes 11:15 am Announcement on Voting Result and Closing Remarks
5. Record Date	28 th May 2024
6. Date of Resolution	16 th May 2024
7. Other	

-Attach with the resolution

**Signature and Name of
Responsible Disclosure Officer**



SAM SOPHEAP



ព្រះរាជាណាចក្រកម្ពុជា
ជាតិ សាសនា ព្រះមហាក្សត្រ
KINGDOM OF CAMBODIA
Nation Religion King

កំពង់ផែស្វយ័តក្រុងព្រះសីហនុ

Sihanoukville Autonomous Port

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

Sihanoukville ...**16th**..... May 2024

Announcement

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

Sihanoukville Autonomous Port (PAS) is delighted to announce to its ordinary shareholders that the 7th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) will be held on Friday, 21st June 2024. Full detail about the date, time, venue and agendas of 7th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) are shown below:

1. Record Date: : 28th May 2024
2. Meeting Date: : 21st June 2024
3. Venue: : Sokha Beach Resort, Preah Sihanouk Province
4. Agendas for the Meeting:
 - 07:00 am : Registration
 - 08:00 am : Arrival of Delegates
 - 08:15 am : Welcome Remarks of the Chairman of the Meeting
 - 08:30 am : Opening Call
 - 08:45 am : Short Speech by Japanese Shareholders
 - 09:00 am
 - A. Report on the Annual Business Result of 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)
 - 10:30 am : Question-Answers
 - 10:45 am : Voting Procedure for Duration of 30 minutes
 - 11:15 am : Announcement on Voting Result and Closing Remarks

Shareholders, who list in the shareholders list on the record date, 28th May 2024, 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 31st May 2024 to 14th June 2024.

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 18th June 2024 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, 95 668 897 / 11 817 847
- Email: pasinfo@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 and Assistant Manager of RTP
Mobile: (855) 15 900 538
E-mail: huot.sophy@acledabank.com.kh
 - Mr. Ken Rithputhea, Junior RTP Operation Specialist
Mobile: (855) 15 800 663
Email: ken.rithputhea@acledabank.com.kh
 - Ms. Samreth Vannybopharath, Staff of RTP Operation Unit
Mobile: (855) 70 500 377
E-mail: samreth.vannybopharath@acledabank.com.kh
 - Ms. Chann Tepkanha, Staff of RTP Operation Unit
Mobile: (855) 16 295 432
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 – S
- Board of Directors of PAS
- State Controller to PAS
- “To inform”
- Cambodia Securities Exchange - CSX
- Securities Company
- “To Announce”
- Documents