

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: June 21st, 2024, 03:45 PM

Events Related to Management (form C.3)

▼ Change of Board of Director			
1. Before Change	Name	Mr. Hun Monivann	Mr. KUME Hidetoshi
	Position	Independent director	Non-Executive Director Representative of Private Shareholders
2. After Change	Name	Mr. Hun Monivann	Mr. KUME Hidetoshi
	Position	Independent director	Non-Executive Director Representative of Private Shareholders
3. Date of Resolution		June 21 st , 2024	
4. Date of Change		June 21 st , 2024	
5. Description		Independent and Non-Executive Directors are elected as Directors by shareholders' electing in the 7 th General Shareholders Meeting 2024.	
6. Reason of Change		Ended of the 8 th mandate and nominated Board of Directors for the 9 th mandate.	

-Attach with relevant resolution

Signature and Name of
Responsible Disclosure Officer



SAM SOPHEAP



KINGDOM of CAMBODIA

Nation Religion King

Sihanoukville Autonomous Port

N°: 082 PAS/Admin-HR

Preah Sihanouk province, 21st June 2024

Decision

**On Appointing Board of Directors for the Independent Director
and Non-Executive Director Representative of Private Shareholders for the 9TH Mandate**

Delegate of Royal Government of Cambodia

in Charge as Chairman & CEO of Sihanoukville Autonomous Port

- seen Royal decree number NS/RKT/0808/944 dated 18th August 2008 on appointing Delegate of Royal Government of Cambodia
- seen sub-decree number 50-ANK-BK dated 17th July 1998 Defining the establishment of the Sihanoukville Autonomous Port (PAS)
- with reference to Minutes of the 7th General Shareholders' Meeting of PAS, 21st June 2024
- with reference to the voting result for Appointing Members of Board Directors for the Independent Director and Non-Executive Director Representative of Private Shareholders of PAS, 9th Mandate

Hereby Decides

Article 1: have acknowledged:

1. **Mr. HUN Monivann** as the Independent Director
2. **Mr. KUME Hidetoshi** as the Non-Executive Director Representative of Private Shareholders.

Article 2: Deputy Directors General, Directors of all departments and himself must comply with the decision to effectively achieve from the signing date.

Delegate of Royal Government of Cambodia
in Charge as Chairman & CEO



LOU KIMCHHUN

Receivers

- Ministry of Economy and Finance
- Ministry of Public Works and Transport
- BOD Members of PAS
- Chronological documents

(Unofficial translation)