

Timely Disclosure

Name of Listed Company : **Sihanoukville Autonomous Port (PAS)**

Code of Listed Company : KH1000060009

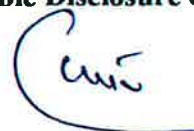
Date and Time of Sending : **22nd May 2025, 3:30 PM**

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	19 th June 2025
3. Venue	Raffles Hotel Le Royal, Phnom Penh
4. Agenda	• Registration • Opening call and national anthem • Welcome Remarks of the Chairman of the Meeting • Speech by H.E. PENG PONEA, Minister of Ministry of Public Works and Transport. • Short Speech by Japanese Shareholders • Presentation about: A. Report on the Annual Business Result of 2024 and Performance Target 2025 B. Voting Guideline on Dividend Distribution to Shareholders for the fiscal year 2024, and remuneration of PAS's Board of Directors and State Controller for the year 2025 C. Question-Answers • Voting Procedure • Announcement on Voting Result and Closing Remarks
5. Record Date	28 th May 2025
6. Date of Resolution	20 th May 2025
7. Other	

-Attach with the resolution: Announcement of the 8th General Shareholders' Meeting of Sihanoukville Autonomous Port

**Signature and Name of
Responsible Disclosure Officer**



PITH PRAKATH



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កំពង់ផែស្វយ័តក្រុងព្រះសីហនុ
Sihanoukville Autonomous Port
No. ០១៣ PAS / Admin-HR

Sihanoukville ១១nd May 2025

Announcement
**The 8th General Shareholders' Meeting
of Sihanoukville Autonomous Port (PAS)**

Sihanoukville Autonomous Port (PAS) has great honor to announce to all shareholders holding Class "B" and Class "C" voting shares that, in accordance with the Board's resolution on 20th May 2025, Sihanoukville Autonomous Port (PAS) will conduct the 8th General Shareholder Meeting which is scheduled as below:

1. Type of Shareholders' Meeting: Annual General Shareholders Meeting
2. Record Date: : 28th May 2025
3. Ex-rights : 27th May 2025
4. Meeting Date: : 19th June 2025
5. Venue: : Raffles Hotel Le Royal, Phnom Penh
6. Agendas for the Meeting:
 - Registration
 - Opening call and national anthem
 - Welcome Remarks of the Chairman of the Meeting
 - Speech by H.E PENG PONEA, Minister of Public Works and Transport
 - Short Speech by Japanese Shareholders
 - Presentation about:
 - A. Report on the Annual Business Result of 2024 and Performance Target 2025
 - B. Voting Guideline on Dividend Distribution to Shareholders for the fiscal year 2024, and remuneration of PAS's Board of Directors and State Controller for the year 2025
 - C. Question-Answers
 - Voting Procedure
 - Announcement on Voting Result and Closing Remarks

Note:

The shareholders have the right to attend the Annual General Shareholders' Meeting, which is the shareholders listed on the official shareholder list, receiving from the shareholders list on 26th May 2025.

Shareholders whose names are in the shareholders list on the record date of 28th May 2025, are going to receive the invitation letter by E-mail by ACLEDA Bank Plc or collect from PAS Personnel through contact as below on every working day starting from 30th May 2025 to 13th June 2025.

Shareholders who sell the share on 27th May 2025 are still entitled to attend the Annual General Shareholders' Meeting.

Shareholders who buy the share on 27th May 2025 are not entitled to attend the Annual General Shareholders' Meeting.

After receiving the invitation letter via the above notification, shareholders wishing to attend by themselves or their proxies to attend (along with the "Proxy Appointment Form") the General Meeting are requested to confirm their attendance to PAS or ACLEDA Bank Plc not later than 16th June 2025 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

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 Economy and Finance
- Ministry of Public Works and Transport
- Securities and Exchange Regulator of Cambodia - SERC
- PAS ' Board of Directors
- State Controller to PAS
- "To inform"
- Cambodia Securities Exchange - CSX
- Securities Company
- "To Announce"
- Documents