

# Timely Disclosure

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

Code of Listed Company : **KH1000060009**

Date and Time of Sending : **25<sup>th</sup> June 2026, 03:30 PM**

## Events Related to Management (form C.2)

Press Release on the Result of the General Shareholders' Meeting	
1. Date of Meeting	25 <sup>th</sup> June 2026
2. Agenda	<p>07:30 am Registration</p> <p>08:15 am Arrival of Delegates and Distinguished Guests</p> <p>08:30 am - Announcement of the Delegates and Distinguished Guests - Show respect for the National Anthem and for the Soul of our Deceased Soldiers</p> <p>08:45 am Welcome Remarks by the Chairman of the Meeting</p> <p>09:00 am Short Speech by Japanese Shareholder Companies (KAMIGUMI Co., Ltd. &amp; Kobe - Osaka International Port Corporation)</p> <p>09:20 am Speech by <b>H.E. Mr. PENG PONEA</b>, Minister of Public Works and Transport</p> <p>09:40 am - Report on the Annual Business Result of 2025 and Performance Target of 2026 - Question-Answers - Departure of <b>H.E. Mr. PENG PONEA</b>, Minister of Public Works and Transport</p> <p>10:20 am Voting Guideline on Dividend Distribution to Shareholders for the fiscal year 2025 and remuneration of PAS's Board of Directors and State Controller for year 2026</p> <p>10:30 am Declaration of Voting Procedure (Duration of 30 minutes)</p> <p>11:00 am Announcement on Voting Result and Closing Remarks</p>
3. Results in Points	<ul style="list-style-type: none"><li>- PAS's Business-Operation Performance 2025</li><li>- PAS's Financial Report for fiscal year 2025 (Audited)</li><li>- PAS's Performance Target for 2026</li><li>- Approval on Dividend Distribution to Shareholders for Fiscal year 2025<ul style="list-style-type: none"><li>• Shareholders class "B" amounted to USD 5,000,000 (≈ KHR 20,000,000,000)</li><li>• Shareholders class "C" amounted to KHR 12,973,010,160</li></ul></li><li>- Approval on Remuneration for Board of Directors and State controller 2026.</li></ul>
4. Other	

-Attach with the resolution: Press Release on the Minutes of the 9<sup>th</sup> General Shareholders' Meeting 

**Signature and Name of  
Responsible Disclosure Officer**



**PITH PRAKATH**



KINGDOM of CAMBODIA

Nation Religion King

Sihanoukville Autonomous Port

N<sup>o</sup>: 026... PAS/Admin-HR

Sihanoukville, 25<sup>th</sup> June 2026

## Notification

on

### The Result of the 9<sup>th</sup> General Shareholders' Meeting of Sihanoukville Autonomous Port (PAS)

**Sihanoukville Autonomous Port (PAS)** would like to inform investors and the public that on 25<sup>th</sup> June 2026, 7:30 am **PAS** had held the 9<sup>th</sup> General Shareholders' Meeting which is presided by **H.E PENG PONEA**, Minister of Ministry of Public works and Transport along by **H.E LOU Kim Chhun**, Chairman and President of the General Shareholders' Meeting. The 9<sup>th</sup> General Shareholders' Meeting was held at Sokha Beach Resort, Preah Sihanouk Province with the quorum of **93.94%** and the total number of **75** investors equivalent to **80,573,036** shares, and the results are as follows:

- PAS's Business-Operation Performance 2025
- PAS's Financial Statement 2025 (Audited)
- PAS's Performance Target for 2026
- Approval on Dividend Distribution to Shareholders for Fiscal year 2025
  - Shareholders class "B" amounted to USD 5,000,000  
(≈ KHR 20,000,000,000)
  - Shareholders class "C" amounted to KHR 12,973,010,160
- Approval on Remuneration for Board of Directors and State controller 2026

The 9<sup>th</sup> General Shareholders' Meeting successfully concluded at 11:30 on the same date with cooperative environment and responsibility.

Valuable Investors and the public, please kindly be informed. 6

SIHANOUKVILLE AUTONOMOUS PORT 6

