

# 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, 4:00 PM**

## Events Related to Shareholder Equity, Capital Stock, or Debt (form B.2)

Decision on Dividend Distribution	
1. Type of Dividend	Cash
2. Total Dividend Amount	Total Dividend amount: KHR 32,973,010,160 - Dividend for Class "B" : USD 5,000,000 (≈ KHR 20,000,000,000) - Dividend for Class "C" : KHR 12,973,010,160
3. Dividend Payout Ratio	Total Dividend payout ratio: 19.17% - Dividend Payout Ratio of Class "B" : 11.63% - Dividend Payout Ratio of Class "C" : 7.54%
4. Dividend per Share	- Dividend per Share for Class "B" : KHR 310.90 - Dividend per Share for Class "C" : KHR 605
5. Dividend Period	Annually
6. Record Date	9 <sup>th</sup> July 2026
7. Payment Date	20 <sup>th</sup> July 2026
8. Date of Board Resolution	25 <sup>th</sup> June 2026
9. Description	Decision on annual dividend distribution 2025
10. Reason	Decision making by the 9th General Shareholder Meeting 2026

- Attach with the Resolution: The Press Release on Dividend Distribution for the Year 2025 of PAS 

**Signature and Name of  
Responsible Disclosure Officer **



**PITH PRAKATH**



**ព្រះរាជាណាចក្រកម្ពុជា**  
**ជាតិ សាសនា ព្រះមហាក្សត្រ**  
**KINGDOM OF CAMBODIA**  
**Nation Religion King**

**កំពង់ផែស្វយ័តក្រុងព្រះសីហនុ**  
**Sihanoukville Autonomous Port**

No.....**025**..... PAS / Admin-HR

Preah Sihanouk Province, **25<sup>th</sup>**..... June 2026

**Announcement**

**On**

**On Dividend Distribution for the Year 2025 of Sihanoukville Autonomous Port**

**Sihanoukville Autonomous Port (PAS)** has a great honor to announce to all shareholders holding voting shares that, in accordance with the 9<sup>th</sup> General Shareholders Meeting on 25<sup>th</sup> June 2026, PAS has decided to distribute the dividend for 2025 as follows:

- |                                      |   |
|--------------------------------------|---|
| 1. Type of Dividend                  | : Cash                                    |
| 2. Source of the Dividend            | : The annual profit 2025                  |
| 3. Period of Dividend                | : Yearly 2025                             |
| 4. Total Dividend Payout Ratio :     |   |
| • Dividend payout ratio of Class "B" | : 11.63%                                  |
| • Dividend payout ratio of Class "C" | : 7.54%                                   |
| 5. Total Dividend to be paid         | : KHR 32,973,010,160                      |
| • Dividend for Class "B"             | : USD 5,000,000<br>(≈ KHR 20,000,000,000) |
| • Dividend for Class "C"             | : KHR 12,973,010,160                      |
| 6. Dividend per Share:               |   |
| • Dividend per Share for Class "B"   | : KHR 310.90                              |
| • Dividend per Share for Class "C"   | : KHR 605                                 |
| 7. Ex-right                          | : 8 <sup>th</sup> July 2026               |
| 8. Record Date                       | : 9 <sup>th</sup> July 2026               |
| 9. Payment Date                      | : 20 <sup>th</sup> July 2026              |

**Note:**

- The ordinary shareholders listed on the official shareholder list, receiving from the shareholders list on 7<sup>th</sup> July 2026 will be entitled to receive the above dividends.
- Shareholders who sell the shares on 8<sup>th</sup> July 2026 will be entitled to receive the dividend. *(Signature)*

- Shareholders who buy the shares on 8<sup>th</sup> July 2026 will not be entitled to receive the dividend.
- Dividend payment will be started from 20<sup>th</sup> to 23<sup>rd</sup> July 2026 on every working day.

For more information, please contact PAS's Securities Registrar/Transfer and Paying Agent through the following:

➤ ACLEDA BANK Plc.

- Address: #61, Monivong Blvd, Sra Chok Quarter, Daun Penh District, Phnom Penh, Cambodia
- Ms. Samreth Vannybopharath
- Mobile: (855) 70 500 377
- E-mail: samreth.vannybopharath@acledabank.com.kh
- Mr. Ken Rithputhea
- Mobile: (855) 15 800 663
- Email: ken.rithputhea@acledabank.com.kh
- Ms. Chann Tepkanha
- Mobile: (855) 16 295 432
- E-mail: op.rtp@acledabank.com.kh

Therefore, the public please kindly note and understand the above information. 6

**Delegate of the Royal Government of Cambodia**  
**In charge as Chairman & CEO** L



**LOU KIMCHHUN**

**Copy to :**

- Securities and Exchange Regulator of Cambodia – SERC
- PAS' Board of Directors
- State Controller to PAS
- "To inform"**
- Cambodia Securities Exchange – CSX
- ACLEDA Bank Plc
- (Securities Registrar/Transfer and Paying Agent)
- "To Announce"**
- Documents