

Timely Disclosure

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

Code of Listed Company : **KH1000060009**

Date and Time of Sending : **11th May 2026, 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	25 th June 2026, 7:00 AM
3. Venue	Sokha Beach Resort, Preah Sihanouk Province
4. Agenda	<ul style="list-style-type: none">• 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:<ul style="list-style-type: none">A. Report on the Annual Business Result of 2025 and Performance Target 2026B. Voting Guideline on Dividend Distribution to Shareholders for the fiscal year 2025, and Remuneration of PAS's Board of Directors and State Controller for the year 2026C. Question-Answers• Voting Procedure• Announcement on Voting Result and Closing Remarks
5. Record Date	25 th May 2026
6. Date of Resolution	8 th May 2026
7. Other	

- Attach with the Resolution : Announcement of the 9th General Shareholders' Meeting of Sihanoukville Autonomous Port.

**Signature and Name of
Responsible Disclosure Officer**



PITH PRAKATH



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ជាតិ សាសនា ព្រះមហាក្សត្រ
KINGDOM OF CAMBODIA
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កំពង់ផែស្វយ័តក្រុងព្រះសីហនុ
Sihanoukville Autonomous Port

No.....015..... PAS / Admin-HR

Preah Sihanouk Province,11..... May 2026

Announcement
The 9th 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 08th May 2026, Sihanoukville Autonomous Port (PAS) will conduct the 9th General Shareholder Meeting which is scheduled as below:

1. Type of Shareholders' Meeting: Annual General Shareholders Meeting
2. Record Date : 25th May 2026
3. Ex-rights : 22nd May 2026
4. Meeting Date : 25th June 2026
5. Venue : Sokha Beach Resort, Preah Sihanouk Province
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 Ministry of Public Works and Transport.
 - Short Speech by Japanese Shareholders
 - Presentation about:
 - A. Report on the Annual Business Result of 2025 and Performance Target 2026
 - B. Voting Guideline on Dividend Distribution to Shareholders for the fiscal year 2025, and remuneration of PAS's Board of Directors and State Controller for the year 2026
 - 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 21st May 2026. ⚡ L

Shareholders whose names are in the shareholders list on the record date of 25th May 2026, 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 28th May 2026 to 15th June 2026.

Shareholders who sell the share on 22nd May 2026 are still entitled to attend and vote at the Annual General Shareholders' Meeting as scheduled above.

Shareholders who buy the share on 22nd May 2026 are not entitled to attend or vote at the Annual General Shareholders' Meeting as scheduled above.

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 17th June 2026 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 / 10 507 888 / 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
- **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

As per the above-mentioned, please all shareholders be kindly informed.

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



LOU KIMCHHUN

Copy to:

- Ministry of Public Works and Transport
- Ministry of Economy and Finance
- 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