

Timely Disclosure

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

Code of Listed Company : **KH1000060009**

Date and Time of Sending : **11th May 2026, 4:00 PM**

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

| Decision on Proposal of the Board of Directors on Dividend Distribution | |
|---|--|
| 1. Type of Dividend | Cash |
| 2. Sources of Dividend | The Annual Profit 2025 |
| 3. Total Dividend Amount | - Dividend for Class "B" : USD 5,000,000 (≈ KHR 20,000,000,000) - Dividend for Class "C" : KHR 11,879,417,568, KHR 12,973,010,160 or KHR 14,045,159,760 |
| 4. Dividend Payout Ratio | - Dividend Payout Ratio of Class "B" : 11.63% - Dividend Payout Ratio of Class "C" : 6.91%, 7.54%, or 8.17% |
| 5. Dividend per Share | - Dividend per Share for Class "B" : KHR 310.90 - Dividend per Share for Class "C" : KHR 554, KHR 605, or KHR 655 |
| 6. Dividend Period | Annually |
| 7. Ex-Dividend / Ex-Right Date (Expected) | 8 th July 2026 |
| 8. Record Date (Expected) | 9 th July 2026 |
| 9. Payment Date (Expected) | 20 th July 2026 |
| 10. Date of Board Resolution | 8 th May, 2026 |
| 11. Date of Annual General Meeting | 25 th June 2026 |
| 12. Description | Decision on Proposal of the Board of Directors on Dividend Distribution will be subjected to voting for approval in the 9 th General Shareholders Meeting of PAS in 2026, which will be held on 25 th June 2026, at Sokha Beach Resort, Preah Sihanouk Province. |
| * <u>Note</u> : | Decision on Proposal of the Board of Directors on Dividend Distribution will be subjected to the Shareholder Meeting approval in Point 11. |

- Attach with the Resolution : Announcement Decision on Proposal of the Board of Directors on Dividend Distribution for the 2025

**Signature and Name of
Responsible Disclosure Officer**



PITH PRAKATH



ព្រះរាជាណាចក្រកម្ពុជា
ជាតិ សាសនា ព្រះមហាក្សត្រ
KINGDOM OF CAMBODIA
Nation Religion King

កំពង់ផែស្វ័យ័តក្រុងព្រះសីហនុ
Sihanoukville Autonomous Port

No.016..... PAS / Admin-HR

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

Announcement

On

Decision on Proposal of the Board of Directors on Dividend Distribution for the Fiscal 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 8th Meeting of Board of Directors Mandate 9, **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. Dividend Payout Ratio: | |
| • Dividend payout ratio of Class "B" | : 11.63% |
| • Dividend payout ratio of Class "C" | : 6.91%, 7.54%, or 8.17% |
| 5. Total Dividend to be paid: | |
| • Dividend for Class "B" | : USD 5,000,000 (≈ KHR 20,000,000,000) |
| • Dividend for Class "C" | : KHR 11,879,417,568 KHR 12,973,010,160 or KHR 14,045,159,760 |
| 6. Dividend per Share: | |
| • Dividend per Share for Class "B" | : KHR 310.90 |
| • Dividend per Share for Class "C" | : KHR 554, KHR 605, or KHR 655 |
| 7. Ex-right | : 8 th July 2026 |
| 8. Record Date | : 9 th July 2026 |
| 9. Payment Date | : 20 th July 2026 |

Note : Decision on Proposal of the Board of Directors on Dividend Distribution will be subjected to voting for approval in the 9th General Shareholders Meeting of PAS in 2026, which will be held on 25th June 2026, at Sokha Beach Resort, Preah Sihanouk Province.

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

Copy to :

- Securities and Exchange Regulator of Cambodia - SERC
"To inform"
- Cambodia Securities Exchange – CSX
- Securities Company
"To Announce"
- Documents

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