

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

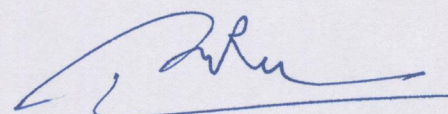
Date and Time of Sending: June 17th, 2022, 04:30 PM

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 16,107,267,968 <ul style="list-style-type: none">• Dividend for class "B": KHR 5,300,000,000• Dividend for class "C": KHR 10,807,267,968
3. Dividend Payout Ratio	Total Dividend payout ratio: 17.19% <ul style="list-style-type: none">• Dividend payout ratio of class "B": 5.66%• Dividend payout ratio of class "C": 11.53%
4. Dividend Per Share	Class "B": KHR 82.39 Class "C": KHR 504.00
5. Dividend Period	▼ Annually
6. Record Date	June 27 th , 2022
7. Payment Date	July 06 th , 2022
8. Date of Board Resolution	June 17 th , 2022
9. Description	Decision on annual dividend distribution 2021
10. Reason	Decision making by The 5 th General Shareholder Meeting 2022

Attach with relevant resolution

Signature and Name of
Responsible Disclosure Officer



SAM SOPHEAP



Kingdom of Cambodia

Nation Religion King

Sihanoukville Autonomous Port

N^o.....692.....PAS/Accounting

Sihanoukville, Date: June 17th, 2022

Announcement

On Dividend Distribution for the Year 2021

Of Sihanoukville Autonomous Port

Sihanoukville Autonomous Port (PAS) is honored to announce to all PAS's ordinary shareholders that according to The 5th General Shareholder Meeting on June 17th, 2022, PAS has decided to distribute the dividend for 2021 as the following:

1. Type of dividend : Cash
2. Source of the dividend : The annual profit 2022
3. Number of the dividend : Yearly 2021
4. Total dividend payout ratio: 17.19%
 - Dividend payout ratio of class "B": 5.66%
 - Dividend payout ratio of class "C": 11.53%
5. Total dividend to be paid : KHR 16,107,267,968
 - Dividend for class "B": KHR 5,300,000,000
 - Dividend for class "C": KHR 10,807,267,968
6. Dividend per share:
 - Dividend per share for class "B": KHR 82.39
 - Dividend per share for class "C": KHR 504.00
7. Ex-Dividend or Ex-Right : **June 24th, 2022**
8. Record date : **June 27th, 2022**
9. Payment date : **July 06th, 2022**

Note:

- The ordinary shareholders listed on the official shareholder list, receiving from the shareholders list on **June 23rd, 2022**, will be entitled to receive the above dividends.

- Shareholders who sell the shares on **June 24th, 2022** will be entitled to receive the dividend.
- Shareholders who buy the shares on **June 24th, 2022** will not be entitled to receive the dividend.
- Dividend payment will be started from **July 06th to July 15th, 2022** on every working day.

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

➤ **ACLEDA BANK Plc.**

- Address: #61, Monivong Blvd., Sangkat Sras Chork, Khan Daun Penh, Phnom Penh

1. **Mr. Lim An**, AVP and Manager of RTP Operation

- Tel: (855) 15 600 743/ 77 567 935 (Extension: 05013)
- Email: lim.an@acledabank.com.kh/lim.phengan@gmail.com

2. **Mr. Huot Sophy**, AVP and Assistant Manager of RTP

- Tel: (855) 15 900 538 (Extension: 05020)
- Email: huot.sophy@acledabank.com.kh

3. **Ms. Samreth Vannybopharath**, Staff of RTP Operation Unit

- Tel: (855) 81 686 988/ 61 287 766 (Extension: 05020)
- Email: op.rtp@acledabank.com.kh

Therefore, investors and the public please kindly note and understanding as mention above.

Copy to:

- Securities and Exchange Regulator of Cambodia – SERC
“To inform”
- Cambodia Securities Exchange – CSX
- Acleda Bank Plc
(Securities Registrar/Transfer and Paying Agent)
“To Announce”
- Documents



**Delegate of The Royal Government
in Charge as Chairman & CEO**

LOU KIMCHHUN