

# Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

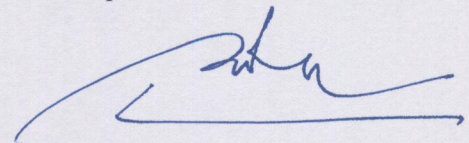
Date and Time of Sending: June 17<sup>th</sup>, 2022, 04:00 PM

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

Press Release on the Minutes of the General Shareholders' Meeting	
1. Date of Meeting	June 17 <sup>th</sup> , 2022
2. Agenda	<p>07:00 am Registration</p> <p>08:00 am Arrival of Delegates and Distinguished Guests</p> <p>08:30 am A. Announcement of the Commencement of the Ceremony Agenda B. National Anthem</p> <p>08:40 am Welcome Remarks of the Chairman of the Meeting</p> <p>09:00 am Short Speech by Japanese Shareholder Companies - KAMIGUMI Co., Ltd. - Kobe - Osaka International Port Corporation</p> <p>09:15 am A. Report on the Annual Business Result of 2021 and Performance Target 2022 B. Review and Approval on Dividend Distribution to Shareholders for the fiscal year 2021 and Remuneration of PAS's Board of Directors and State Controller for fiscal year 2022</p> <p>10:30 am Question-Answers</p> <p>10:45 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 2021</li><li>- PAS's Performance Target for 2022</li><li>- Approval on Dividend Distribution to Shareholders for Fiscal year 2021.<ul style="list-style-type: none"><li>• Shareholders class "B" amounted to KHR 5,300,000,000</li><li>• Shareholders class "C" 10% of IPO price (KHR 5,040), equivalent to KHR 10,807,267,968</li></ul></li><li>- Approval on Remuneration for Board of Directors and State controller 2022.</li></ul>
4. Other	

-Attach with the resolution

Signature and Name of  
Responsible Disclosure Officer



**SAM SOPHEAP**



**KINGDOM OF CAMBODIA  
NATION RELIGION KING**

**PORT AUTONOME DE SIHANOUKVILLE**

N°...011.....PAS/Admin

**Notification  
On  
The Minutes of 5<sup>th</sup> General Shareholder Meeting  
of Sihanoukville Autonomous Port**

**Sihanoukville Autonomous Port (PAS)** would like to inform investors and the public that on 17<sup>th</sup> June 2022, 8:00 AM PAS had the 5<sup>th</sup> General Shareholder Meeting which is presided by **H.E Lou Kim Chhun**, Chairman and President of the General Shareholder Meeting. The 5<sup>th</sup> General Shareholder Meeting was held at Sokha Beach Hotel and Resort and online via ZOOM with the quorum of 94.32% and the total number of 110 investors equivalent to 80,896,455 shares, and the result are as follow:

- PAS's Business-Operation Performance 2021
- PAS's Performance Target for 2022
- Approval on Dividend Distribution to Shareholders for Fiscal year 2021.
  - Shareholders class "B" amounted to KHR 5,300,000,000
  - Shareholders class "C" 10% of IPO price (KHR 5,040), equivalent to KHR 10,807,267,968
- Approval on Remuneration for Board of Directors and State controller 2022.

The 5<sup>th</sup> General Shareholder Meeting successfully concluded at 11:05 AM on the same date with cooperative environment and responsibility.

Valuable Investors and the public, please kindly be informed.

Preah Sihanouk province, 17<sup>th</sup> June 2022  
**Sihanoukville Autonomous Port**

