

Timely Disclosure

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

Code of Listed Company : KH1000060009

Date and Time of Sending : **June 19th, 2025, 16:00**

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 16,879,417,568 - Dividend for class “B”: KHR 5,000,000,000 - Dividend for class “C”: KHR 11,879,417,568
3. Dividend Payout Ratio	Total Dividend payout ratio: 13.32% - Dividend payout ratio of class “B”: 3.95% - Dividend payout ratio of class “C”: 9.37%
4. Dividend Per Share	- Class “B”: KHR 77.73 - Class “C”: KHR 554
5. Dividend Period	Annually
6. Record Date	July 03 rd , 2025
7. Payment Date	July 15 th , 2025
8. Date of Board Resolution	June 19 th , 2025
9. Description	Decision on annual dividend distribution 2024
10. Reason	Decision making by the 8 th General Shareholders’ Meeting 2025

-Attach document: The Announcement on Dividend Distribution for the Year 2024 of Sihanoukville Autonomous Port

**Signature and Name of
Responsible Disclosure Officer**



PITH PRAKATH



KINGDOM OF CAMBODIA

Nation Religion King

Sihanoukville Autonomous Port

No. 024 PAS / Admin-HR

Preah Sihanouk Province, 19th June 2025

Announcement

On Dividend Distribution for the Year 2024 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 General Shareholders Meeting on 19th June 2025, **PAS** has decided to distribute the dividend for 2024 as follows:

- | | |
|--------------------------------------|------------------------------|
| 1. Type of Dividend | : Cash |
| 2. Source of the Dividend | : The annual profit 2024 |
| 3. Period of Dividend | : Yearly 2024 |
| 4. Total Dividend Payout Ratio | : 13.32% |
| • Dividend payout ratio of Class "B" | : 3.95% |
| • Dividend payout ratio of Class "C" | : 9.37% |
| 5. Total Dividend to be paid | : KHR 16,879,417,568 |
| • Dividend for Class "B" | : KHR 5,000,000,000 |
| • Dividend for Class "C" | : KHR 11,879,417,568 |
| 6. Dividend per Share: | |
| • Dividend per Share for Class "B" | : KHR 77.73 |
| • Dividend per Share for Class "C" | : KHR 554 |
| 7. Ex-right | : 2 nd July 2025 |
| 8. Record Date | : 3 rd July 2025 |
| 9. Payment Date | : 15 th July 2025 |

Note:

- The ordinary shareholders listed on the official shareholder list, receiving from the shareholders list on **1st July 2025** will be entitled to receive the above dividends.
- Shareholders who **sell** the shares on **2nd July 2025** will be entitled to receive the dividend.
- Shareholders who **buy** the shares on **2nd July 2025** will not be entitled to receive the dividend.
- Dividend payment will be started from **15th to 17th July 2025** 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., Sangkat Sras Chork, Khan Daun Penh, Phnom Penh

1) **Mr. Huot Sophy**, AVP and Manager of RTP Operation Unit

- Tel : (855) 15 900 538

- Email : huot.sophy@acledabank.com.kh

2) **Mr. Ken Rithputhea**, Junior RTP Operation Specialist

- Tel : (855) 15 800 663

- Email : ken.rithputhea@acledabank.com.kh

3) **Mrs. Samreth Vannybopharath**, Junior RTP Operation Specialist

- Tel : (855) 70 500 377

- Email : samreth.vannybopharath@acledabank.com.kh

4) **Ms. Chan Tepkanha**, Staff of RTP Operation Unit

- Tel : (855) 16 295 432

- Email : op.rtp@acledabank.com.kh

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

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



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