

Timely Disclosure

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

Code of Listed Company : KH1000060009

Date and Time of Sending : **June 19th, 2025, 15:30**

Events Related to Management (form C.2)

Press Release on the Minutes of the General Shareholders' Meeting		
1. Date of Meeting	June 19 th , 2025	
2. Agenda	07:30 am	Registration
	08:15 am	Arrival of Delegates and Distinguished Guests
	08:30 am	A. Announcement of the Delegates and Distinguished Guests B. National Anthem
	08:45 am	Welcome Remarks of the Chairman of the Meeting
	09:00 am	Speech of H.E. Mr. PENG PONEA , Minister of Public Works and Transport
	09:20 am	A. Report on the Annual Business Result of 2024 and Performance Target of 2025 B. Short Speech by Japanese Shareholder Companies (KAMIGUMI Co., Ltd. & Kobe - Osaka International Port Corporation) C. Question-Answers
	10:20 am	Voting Procedure of Dividend Distribution to Shareholders for the fiscal year 2024, and remuneration of PAS's Board of Directors and State Controller for the year 2025 (Duration of 40 minutes)
	11:00 am	Announcement on Voting Result and Closing Remarks
3. Results in Points	- PAS's Business-Operation Performance 2024 - PAS's Financial Statement 2024 (Audited) - PAS's Performance Target for 2025 - Approval of Dividend Distribution to Shareholders for Fiscal year 2024 • Shareholders class "B" amounted to KHR 5,000,000,000. • Shareholders class "C" amounted to KHR 11,879,417,568. - Approval of Remuneration for Board of Directors and State controller 2025.	
4. Other		

-Attach with The Press Release on the Minutes of the 8th General Shareholders' Meeting.

**Signature and Name of
Responsible Disclosure Officer**

PITH PRAKATH



KINGDOM of CAMBODIA

Nation Religion King

Sihanoukville Autonomous Port

N⁰:.....023..... PAS/Admin-HR

Preah Sihanouk Province, 19th June 2025

Notification

on

**The Minutes of 8th General Shareholders' Meeting
of Sihanoukville Autonomous Port (PAS)**

Sihanoukville Autonomous Port (PAS) would like to inform investors and the public that on 19th June 2025, 7:30 am **PAS** had held the 8th General Shareholders' Meeting which is presided by **H.E PENG Ponea**, Minister of Ministry of Public works and Transport along by **H.E LOU Kim Chhun**, Chairman and President of the General Shareholders' Meeting. The 8th General Shareholders' Meeting was held at Raffle Royal Hotel with the quorum of **95.69%** and the total number of **109** investors equivalent to **82,074,746** shares, and the results are as follows:

- PAS's Business-Operation Performance 2024
- PAS's Financial Statement 2024 (Audited)
- PAS's Performance Target for 2025
- Approval on Dividend Distribution to Shareholders for Fiscal year 2023
 - Shareholders class "B" amounted to KHR 5,000,000,000
 - Shareholders class "C" amounted to KHR 11,879,417,568
- Approval on Remuneration for Board of Directors and State controller 2025

The 8th General Shareholders' Meeting successfully concluded at 11:30 on the same date with cooperative environment and responsibility.

Valuable Investors and the public, please kindly be informed.

SIHANOUKVILLE AUTONOMOUS PORT

