

KINGDOM OF CAMBODIA

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Phnom Penh Autonomous Port

N°:164/22.....PPAP

Phnom Penh, Date:.....May...11th..., 2022

Press Release On The Result of the 7th General Shareholders Meeting of Phnom Penh Autonomous Port

Phnom Penh Autonomous Port (PPAP) would like to inform investors and the public that on May 10th, 2022 at 8:00 AM at PPAP's Head Office, PPAP had held the 7th General Shareholders Meeting (GSM). This GSM was presided over by **H.E. TOUCH Chankosal**, Secretary of State, representative of Ministry of Public Works and Transport, **H.E. KEN Sambath**, member of the Board of Directors, representative of Ministry of Economy and Finance; and **H.E. HEI Bavy**, Delegate of Royal Government in Charge as Chairman and CEO and as the President of the 7th GSM; and also attended by national and international distinguished guests, and PPAP managements. The 7th GSM went smoothly with the present of 19 261 607 shares, equivalent to 93,1% of total shares, and achieved the following results:

1. Acknowledged the result of business/services and financial performance for 2021 and future plan for 2022.
2. Approved on the dividend payment of 2021 to shareholders as the following:
 - Total Dividend per share : **KHR 211.60**
 - Dividend per share for shareholder class "A" : **KHR 332.80**
 - Dividend per share for shareholder class "B" : **KHR 181.30**
3. Voted for the Independent Director and Non-Executive Director as a Representative of Private Shareholders for the 8th mandate of PPAP's Board of Directors followed by the result below:
 - The Independent Director is **Mr. GUI Anvanith**, received 17 183 106 votes, equivalent to 89.2% of total voted shares
 - The Non-Executive Director as a Representative of Private Shareholders is **Mrs. POK Pheakdey**, received 1 996 463 votes equivalent to 73.6% of total voted shares.

The 7th GSM successfully concluded at 11:30 AM on the same date. ✓

