

KINGDOM OF CAMBODIA

Nation Religion King



Phnom Penh Autonomous Port

Nº: 443/23.....PPAP

Phnom Penh, Date: May 12th, 2023

Press Release

On

**The Result of the 8th General Shareholders Meeting
of Phnom Penh Autonomous Port**

Phnom Penh Autonomous Port (PPAP) would like to inform investors and the public that on May 11th, 2023 at 9:00 AM at PPAP's Container Terminal LM17, PPAP had held the 8th General Shareholders Meeting (GSM). This GSM was presided over by **H.E. HEI Bavy**, Delegate of Royal Government of Cambodia in Charge as Chairman and CEO and as the President of the 8th GSM; **H.E. KEN Sambath**, member of the Board of Directors, representative of Ministry of Economy and Finance; and **H.E. SUON Rachana**, member of the Board of Directors, representative of Ministry of Public Works and Transport; and also attended by national and international distinguished guests, and PPAP managements. The 8th GSM went smoothly with the present of 19,285,598 shares, equivalent to 93.2% of total shares, and achieved the following results:

1. Acknowledged the result of business/services and financial performance for 2022 and future plan for 2023.
2. Approved on the dividend distribution of 2022 to shareholders as the following:
Total Dividend per share: KHR 223.83, and divided as follows:
 - Dividend per share for shareholder class "A" : KHR 345.60
 - Dividend per share for shareholder class "B" : KHR 193.38
3. Approved on the remuneration package of the Board of Directors for 2023 and remuneration principle of KHR 1,152,000,000 per year.

The 8th GSM successfully concluded at 12:00 PM on the same date.



Phnom Penh Autonomous Port