

KINGDOM OF CAMBODIA

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Phnom Penh Autonomous Port

PHNOM PENH, Date: April 3rd, 2023

N^o: 202/23.....PPAP

Announcement

On

The 8th General Shareholders Meeting of Phnom Penh Autonomous Port

Phnom Penh Autonomous Port (PPAP) is honored to inform all PPAP's shareholders that according to PPAP's Board of Directors resolution in the 4th meeting of the 8th mandate on March 31st, 2023, PPAP will hold the 8th General Shareholders Meeting as follows:

- 1. Record Date: April 10th, 2023**
- 2. Date of the 8th General Shareholders Meeting: May 11th, 2023 at 9:00AM**
- 3. Venue: PPAP's Container Terminal LM17** which located at Kandal Leu Village, Bantey Dek Commune, Kien Svay District, Kandal Province.
- 4. Agenda:**
 - a. Report on business performance of 2022 and future plan for 2023
 - b. Request for review and approval on dividend distribution to shareholders for 2022.
 - c. Request for review and approval on the remuneration package of the Board of Directors for 2023 and remuneration principle.

Shareholders, whose name is in shareholders list on April 10th, 2023 (Record Date), will receive the invitation through the email from ACLEDA Bank Plc. (securities transfer agent and settlement agent of PPAP) or the invitation can be collected from PPAP's Head Office located at #649, Preah Sisowath Street, Sangkat Sras Chork, Khan Daun Penh, Phnom Penh during working hours from **April 20th to April 24th, 2023.**

After receiving the invitation, please kindly confirm your participation to **ACLEDA Bank Plc.** via email or contact number as mentioned below from **April 20th to April 24th, 2023.**

- ❖ **Note:** Please kindly bring the invitation letter for registration during PPAP's 8th General Shareholders Meeting.

For more information, please contact to ACLEDA Bank Plc. and PPAP via addresses and contacts as follows:

1. ACLEDA Bank Plc.

- Address: 5th floor, #61, Monivong Blvd., Sangkat Sras Chork, Khan Daun Penh, Phnom Penh
- Tel: (855) 23 998 777
- Fax: (855) 23 998 666
- Hand Phone: (855) 15 900 538
(855) 15 800 663
(855) 61 287 766
- Email : huot.sophy@acledabank.com.kh

2. Phnom Penh Autonomous Port

- Address: #649, Preah Sisowat Street, Sangkat Sras Chork, Khan Daun Penh, Phnom Penh
- Hand Phone: 010 444 367/010 444 898
- Email: ppapmpwt@online.com.kh

For, Organizing Committee
for the 8th General Shareholders Meeting
Chairman



HEI BAVY

CC:

- Ministry of Economy and Finance
- Ministry of Public Works and Transport
- Securities and Exchange Regulator of Cambodia
- Cambodia Securities Exchange (CSX)
- PPAP's Board of Directors
- PPAP's Internal Auditor
- PPAP's External Auditor (BDO)
- ***"For Information"***
- Acleda Bank Plc. (securities transfer agent and settlement agent of PPAP)
- ***"For announcement"***
- Documentation