

KINGDOM OF CAMBODIA

Nation Religion King



Phnom Penh Autonomous Port

N°: 214/23 PPAP

PHNOM PENH, Date: April 5th, 2023

Announcement

On

The Adjustment of Record Date for

The 8th General Shareholders Meeting of Phnom Penh Autonomous Port

Phnom Penh Autonomous Port (PPAP) is honored to inform all PPAP's shareholders that PPAP would like to make an adjustment to the Record Date stated in the **PPAP's Announcement (Khmer version)** No. 202/23, dated April 4th, 2023, on the 8th General Shareholders Meeting in the second paragraph, which stated that "*Shareholders, whose name is in shareholders list on April 10th, 2022 (Record Date).....*", to be adjusted to "*Shareholders, whose name is in shareholders list on April 10th, 2023 (Record Date).....*".

Therefore, please shareholders kindly be informed.

**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"**
- Aceda Bank Plc. (securities transfer agent and settlement agent of PPAP)
- **"For announcement"**
- Documentation