



PHNOM PENH
WATER SUPPLY AUTHORITY
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ANNOUNCEMENT
The 11th General Meeting of Shareholders of
Phnom Penh Water Supply Authority

Phnom Penh Water Supply Authority (PPWSA) is pleased to inform the PPWSA's ordinary shareholders that the 11th General Meeting of Shareholders will be held on Friday, May 26, 2023, at 8:00 AM through the online meeting (ZOOM) with the following agendas:

1. Registration
2. Opening call
3. Presentation on:
 - a. Annual Business Report 2022
 - b. Annual Business Plan 2023
 - c. Q & A
4. Voting program
 - a. Vote for approval on dividend distribution to shareholders
 - b. Vote for approval on the remuneration of the Board of Directors
5. Closing remarks by the Chairman of the General Meeting of Shareholders

The PPWSA ordinary shareholders, who are listed in the shareholders' list on April 26, 2023 (the record date of the 11th General Meeting of Shareholders), shall confirm their participation with ACLEDA Bank Plc. (Transfer Agent and Paying Agent) every working day, starting from **May 2, 2023 to May 18, 2023, from 8:00 to 16:30.**

NOTE

1. Shareholders who are entitled to participate in the PPWSA's 11th General Meeting of Shareholders but do NOT confirm their participation with ACLEDA Bank Plc., will NOT be permitted to vote in this meeting.
2. Shareholders may participate in this meeting directly or through their proxy (Representative), Shareholders, who participate through their Proxy, shall appoint the proxy as per the form of "the Proxy Letter (Representative)" provided by PPWSA or ACLEDA Bank Plc and **send it to PPWSA via e-mail ir@ppwsa.com.kh no later than May 19, 2023** to participate and vote in the PPWSA 11th General Meeting of Shareholders.
3. PPWSA reserves the rights to change the schedule, agenda, and online platform of the 11th General Meeting of Shareholders if necessary.

For further information, please contact ACLEDA Bank Plc and PPWSA as follows:

▪ ACLEDA BANK PLC

Address : #61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Cambodia.

1. Mr. Huot Sophy, AVP and Manager of RTP Operation Unit
Mobile : (855) 15 900 538
Email : Huot.sophy@acledabank.com.kh
2. Mr. Ken Rithputhea, Junior RTP Operation Specialist
Mobile : (855) 15 800 663
Email: ken.rithputhea@acledabank.com.kh
3. Ms. Samreth Vannybopharath, Senior Staff of RTP Operation unit
Mobile : (855) 61 287 766
Email : op.rtp@acledabank.com.kh

▪ PHNOM PENH WATER SUPPLY AUTHORITY

Address : N° 45, St 106, Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Cambodia
Mobile : (855) 31 322 63 45
Email : ir@ppwsa.com.kh

Phnom Penh, 13, April 2023

**For and on behalf of the Committee
for Conduct and Organization of
the 11th General Meeting of Shareholders**

CHAIRMAN

LONG NARO

Copy to:

- Ministry of Industry, Science, Technology and Innovation
- Ministry of Economy and Finance
- Securities and Exchange Regulator of Cambodia
- Chairman and members of PPWSA's Board of directors
- State Controller attached to PPWSA
"To be informed"
- Archive and documents