

**KINGDOM OF CAMBODIA**  
**NATION RELIGION KING**



**PHNOM PENH**  
**WATER SUPPLY AUTHORITY**

លេខ: ..... ០០៣ ក្រប្រក/សសវ .....

**DECISION**  
**on**  
**Appointment of the Audit Committee**

**Board of Directors of Phnom Penh Water Supply Authority for the 8<sup>th</sup> Mandate**

- Having seen Royal Decree No. GS/RKM/0696/03, dated 17 June 1996, on General Statute of Public Enterprises;
- Having seen Sub-decree No. 52 ANK.BK, dated 19 December 1996, on the Establishment of Phnom Penh Water Supply Authority;
- Having seen Sub-decree No. 34 ANK.BK, dated 12 June 2000, on the Modification of Sub-decree No. 52 ANK.BK, dated 19 December 1996, on the Establishment of Phnom Penh Water Supply Authority;
- Having seen Sub-decree No. 08 ANK.BK, dated 13 February 2020, on the Modification of New Article 8 of Sub-decree No. 34 ANK.BK, dated 12 June 2020, on the Modification of Sub-decree No. 52 ANK.BK, dated 19 December 1996, on Establishment of Phnom Penh Water Supply Authority;
- Having seen Sub-decree No. 41 ANK.BK, dated 06 August 1997, on the Implementation of Royal Decree on General Statute of Public Enterprises;
- Having seen Sub-decree No. 71 ANK.BK, dated 22 April 2011, on the Supplement to Sub-decree No. 41 ANK.BK, dated 06 August 1997, on the Implementation of Royal Decree on General Statute of Public Enterprises;
- Having seen Sub-decree No. 31 ANK.TT, dated 06 January 2023, on the Appointment of the Board of Directors of Phnom Penh Water Supply Authority for the 8<sup>th</sup> Mandate;
- Having seen Sub-decree No. 378 ANK.TT, dated 12 August 2021, on the Appointment of Director General of Phnom Penh Water Supply Authority and Member of the Board of Directors;
- Having seen Prakas No.011/18 SECC/BK, dated 19 December 2018, of the Securities and Exchange Commission of Cambodia, on Corporate Governance for Listed Public Enterprises;
- Pursuant to Minute No. 033 RBK, dated 28 March 2023, on the Election of the 8<sup>th</sup> Mandate Employee Representative of Phnom Penh Water Supply Authority;
- Pursuant to the minute of the first meeting of Board of Directors for the 8<sup>th</sup> Mandate on 15 March 2023.

**DECIDES**

**Article 1:** Appoint the following composition of the Audit Committee:

- |                            |                                      |       |
|----------------------------|--------------------------------------|-------|
| <b>1. Mr. Sreng Samork</b> | Board Member<br>Independent Director | Chair |
|----------------------------|--------------------------------------|-------|

2. <b>H.E. Mey Vann</b>	Board Member Representative of Ministry of Economy and Finance	Vice-chair
3. <b>Mr. Nam Chantry</b>	Board Member Non-executive Director Representing Private Shareholders	Member
4. <b>H.E. Net Mony</b>	State Controller attached to PPWSA	Member
5. <b>Mr. Ma Noravin</b>	Board Member Representative of PPWSA employees	Member

**Article 2:** The Audit Committee shall implement the tasks and responsibilities as set out in Prakas No.011/18 SECC/BK, dated 19 December 2018, on Corporate Governance for Listed Public Enterprises.

**Article 3:** Any provision contrary to this decision shall be abrogated.

**Article 4:** All the Board members, the Committee members named in Article 1, all the senior staff of Phnom Penh Water Supply Authority shall effectively implement this decision from the date of its signature onwards.

Phnom Penh, 28 March 2023

**Board Chairman**

[Signature]

**Sim Sitha**

**Copy To:**

- Ministry of Industry, Science, Technology and Innovation
- Ministry of Economy and Finance
- Securities Regulator of Cambodia
- As in Article 4
- File and archive