



**PHNOM PENH**  
SPECIAL ECONOMIC ZONE

COMMITTED TO THE FUTURE

No. 058 /21-PPSEZ

**Notification  
Of  
Extraordinary General Shareholders' Meeting (EGM) of Phnom Penh SEZ Plc.**

Phnom Penh SEZ Plc. would like to inform shareholders that in accordance with the Board resolution on 03rd January 2022, we would like to set the date of our EGM to be 26th January 2022. The meeting will be conducted by observing Covid-19 Policies in Cambodia via video calling. The EGM details are as follows:

1. Recorded date: 06th January 2022
2. EGM Date: 26th January 2022 at 2:00 - 4:00 PM
3. Venue: Via video calling
4. Agenda:
  - Approval of Shares Transfer from Lok Chumteav Oknha Lim Chhiv Ho to Inter Logistics (Cambodia) CO. LTD whose shares are held by Neak Oknha Kith Meng
  - Approval of Dividend Distribution

The shareholders, who could not join the online meeting; may appoint a proxy to attend and vote on the resolutions and we shall share the link of the video calling to them.

In addition, the registered shareholders whose names appear on the shareholders' list prepared on 04th January 2022 and are eligible to attend will receive the invitation via emails (only) [info@tricorcambodia.com](mailto:info@tricorcambodia.com) from Tricor Securities Services Plc., from 17th January 2022 until 21st January 2022.

After receiving the above mentioned invitation, the shareholders are kindly requested to reply back to confirm their attendance to Tricor Securities Services Plc. attached with Investor ID or passport from 17th January 2022 until 21st January 2022.

For more information, please contact Tricor Securities Services Plc., our securities registrar/transfer and paying agent, through the following address:

- Address: No. 87B, Rue Oknha Chrun Youhak, (St.294), Sangkat Boeung Keng Kang I, Khan Chamkarmon, Phnom Penh, Cambodia
- Telephone number: (855) 23 987 100
- Fax number: (855) 015 888 233



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- Email: [info@tricornbodia.com](mailto:info@tricornbodia.com)
- Website: [www.tricornbodia.com](http://www.tricornbodia.com)

Phnom Penh, January 03, 2022

**Phnom Penh SEZ Plc.**



**PHNOM PENH SEZ PLC.**

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