

No. 024/22-PPSEZ

**Notification
On
Annual General Shareholders' Meeting
of Phnom Penh SEZ Plc.**

Phnom Penh SEZ Plc. would like to inform shareholders holding voting right shares that in accordance with all the company directors' approval during the meeting on 4th April 2022, the company is holding its Annual General Shareholders' Meeting with the following details:

1. Recorded date: 8 April 2022
2. AGM Date: Thursday, 28 April 2022
3. Venue: Hotel Cambodiana
4. Agenda:

9:00	Registration of Shareholders
9:30	Introduction of the Members of the Board of Directors
9:35	Opening Speech by Chairman of Phnom Penh SEZ Plc., Neak Oknha Kith Meng
9:45	Outline of the meeting agenda and presentation on the voting process
9:55	Presentation of the 1st Resolution – To Approve the Financial Statements for the Year Ended 31 December 2021
10:05	Presentation of the 2nd Resolution - To approve the re-election and the appointment of the Company Directors for a new mandate
10:10	Presentation of the 3rd Resolution – To Approve the Minutes of the Annual General Shareholders' Meeting of 2021
10:15	Presentation of the 4th Resolution – To Approve the external auditor's appointment (to continue the next audit)
10:20	Presentation of the 5th Resolution – To Approve the Renewal of authority for the Shares buyback
10:25	Presentation of the SPECIAL RESOLUTION – To Propose the Change of Name of the Company from “Phnom Penh SEZ Plc.” To “Royal Group Phnom Penh SEZ Plc.”
10:35	Q&A Session
10:45	Collect Voting Cards
10:55	Coffee Break
11:10	Presentation of Business Plan and Strategic Direction for Fiscal Year 2022
11:25	Announcement of Voting Result
11:30	End of Meeting



PHNOM PENH
SPECIAL ECONOMIC ZONE

COMMITTED TO THE FUTURE

The shareholders who are unable to attend the meeting physically may be represented by someone to attend and vote on the resolution (if any).

The shareholders who are entitled of getting from the list prepared on 8 April 2022 (recorded date) will receive the invitation via emails and calling from Tricor Securities Services Plc., our securities registrar/transfer and paying agent, or at the office sited at No. 87B, Rue Oknha Chrun Youhak, (St.294), Sangkat Boeung Keng Kang I, Khan Chamkarmon, Phnom Penh every working hour from 11 April 2022 to 18 April 2022. After receiving the abovementioned invitation, please the shareholders kindly confirm attendance to Tricor Securities Services Plc. attached with Investor ID or passport from 19 April 2022 to 26 April 2022.

Note: Please send the invitation with to list as attendee for those who able to attend the Meeting.

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
- Email: info@tricorcambodia.com
- Website: www.tricorcambodia.com

Phnom Penh, April 5, 2022

Phnom Penh SEZ Plc.



PHNOM PENH SEZ PLC.

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