

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

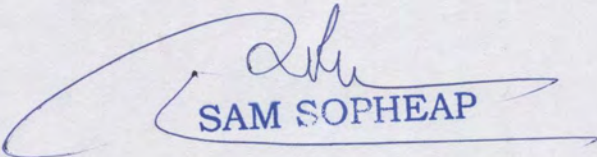
Date and Time of Sending: 10th May 2022, 16:00

Events Related to Management (form C.1)

Decision on calling general shareholders' meeting	
1. Type of Shareholders' Meeting	▼ Ordinary General Shareholders Meeting
2. Date and Time of Meeting	17 th June 2022, 08:00 am
3. Venue	Sokha Beach Resort, Sihanouk Province, included with Teleconference through ZOOM (According to actual situation)
4. Agenda	07:00 - 08:00am Registration 08:00 - 08:30 am Arrival of Delegates 08:30 - 08:40 am Opening call and National Anthem 08:40 - 9:00 am Welcome Remarks of the Chairman of the meeting 9:00 – 10:30 am - Presentation of the Annual Result of 2021 and Performance Target 2022 -Review and approval of dividend distribution to shareholders for year 2021 10:30-10:45 am Question –Answers 10:45-11:00 am Announcement of the results Dividend distribution and Closing remarks
5. Record Date	23 rd May 2022
6. Date of Resolution	07 th May 2022
7.Other	

-Attach with the resolution

**Signature and Name of
Responsible Disclosure Officer**


SAM SOPHEAP



KINGDOM OF CAMBODIA
Nation Religion King

Sihanoukville Autonomous Port

No. 005 PAS / Admin-HR

Sihanoukville 09th May 2022

Announcement

**The 5th General Shareholder Meeting
of Sihanoukville Autonomous Port (PAS)**

Sihanoukville Autonomous Port (PAS) is delighted to announce to its ordinary shareholders that the 5th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) will be held on Friday, 17th June 2022. Full detail about the date, time, venue and agendas of 5th General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) are shown below:

1. Record Date: 23rd May 2022
2. Meeting Date: 17th June 2022
3. Venue: Sokha Beach Resort, Preah Sihanouk Province
Included with Teleconference through ZOOM
4. Agendas for the Meeting:
 - a. 07:00 - 08:00 am Registration
 - b. 08:00 - 08:30 am Arrival of Delegates
 - c. 08:30 - 08:40 am Opening Call and National Anthem
 - d. 08:40 - 09:00 am Welcome Remarks of the Chairman
 - e. 09:00 - 10:30 am
 - Presentation of the Annual Result of 2021 and Performance Target 2022
 - Review and Approve Dividend Distribution to Shareholders for 2021
 - f. 10:30 - 10:45 am Question -Answers
 - g. 10:45 - 11:00 am Announcement of the results of Dividend Distribution and Closing Remarks

Shareholders, who list in the shareholders list on the record date, 23rd May 2022, is going to receive the invitation letter through E-mail by ACLEDA Bank Plc (PAS's Transfer Agent and Paying Agent) or collect from PAS Personnel through Contact as below on every working day starting from 26th May 2022 to 17th June 2022 (08:30 to 16:00).

After receiving the invitation letter, please kindly confirm your participation to PAS or ACLEDA Bank Plc (PAS's Transfer Agent and Paying Agent) not later than 17th June 2022 through Contact Address and Number as below:

1. Sihanoukville Autonomous Port (PAS)

- Address: Terak Vithei Akkha Moha Sena Padei Techo HUN SEN, Quarter 3, Sihanoukville, Sihanouk Province
- Contact Number or Telegram: (855) 10 788 880 / 11 817 847 / 95 668 897
- Email: pasinfo@pas.gov.kh
- Website: www.pas.gov.kh

2. ACLEDA Bank Plc

- Address: #61, Monivong Blvd, Sra Chok Quarter, Daun Penh District, Phnom Penh, Cambodia
- Contact Number: (855) 23 998 777 (Link to 05013)
 - Mr. Lim Ann, AVP and Senior Manager of RTP Operation
 - Mobile: (855) 15 600 743 / 77 567 935
 - E-mail: lim.an@acledabank.com.kh , lim.phengan@gmail.com
 - Mr. Huot Sophy, AVP and Assistant Manager of RTP
 - Mobile: (855) 15 900 538
 - E-mail: huot.sophy@acledabank.com.kh
 - Ms. Samreth Vannybopharath, Staff of RTP Operation Unit
 - Mobile: (855) 81 686 988 / 61 287 766
 - E-mail: op.rtp@acledabank.com.kh

Copy to:

- Ministry of Economics and Finance
- Ministry of Public Works and Transport
- Securities and Exchange Regulator of Cambodia - SERC
- Board of Directors of PAS
- State Controller to PAS

"To inform"

- Cambodia Securities Exchange - CSX
- Securities Company

"To Announce"

- Documents

Delegate of the Royal Government of Cambodia
In charge as Chairman and CEO



THAY RITHY