ព្រះរាជាណាចក្រកម្ពុជា
KINGDOM OF CAMBODIA
ជាតិ សាសនា ព្រះមហាក្សត្រ
Nation Religion King

កំពង់ផែស្វយ័តក្រុងព្រះសីហនុ
Sihanoukville Autonomous Port
No.... 014 Ann / PAS / Admin-HR ...

Sihanoukville 08th May 2020

Announcement

The 3rd General Shareholder Meeting of Sihanoukville Autonomous Port (PAS)

Sihanoukville Autonomous Port (PAS) is delighted to announce to its ordinary shareholders that the 3rd General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) will be held on Friday, 05th June 2020. Full detail about the date, time, venue and agendas of 3rd General Shareholder Meeting of Sihanoukville Autonomous Port (PAS) are shown below:

1. Record Date: 15th May 2020
2. Meeting Date: 05th June 2020
3. Venue: Sokha Beach Resort, Preah Sihanouk Province
4. Agendas for the Meeting:
   a. 8:00 am Registration
   b. 8:30 am Arrival of Delegates and Distinguished Guests
   c. 9:00 am
      - Announcement of the Commencement of the Ceremony Agenda
      - National Anthem
   d. 9:30 am
      - Welcome Remarks of the Chairman of the meeting
      - Presentation of the Annual Result of 2019 and Performance Target 2020
      - Question -Answers
   e. 11:00 am Break 15mn
   f. 11:15 am Review and approval of dividend distribution to shareholders for year 2019
   g. 11:45 am Closing Remarks

តារាវិថី សម្តេចអគ្គមហាសេនាបតីតេជោ ហ៊ុន សែន សង្កាត់លេខ៣ ក្រុងព្រះសីហនុ ខេត្តព្រះសីហនុ
Tarak Vithei Samdech Akka Moha Sena Padei Techo HUN SEN
Sangkat N°3, Preah Sihanouk City, Preah Sihanouk Province
Office : 034 933 416; 034 933 511 Pilot : 034 933 507; Fax : 034 933 693
E-mail : pasinfo@pas.gov.kh; spsez@pas.gov.kh
Website: www.pas.gov.kh

Shareholders, who list in the shareholders list on the record date, 15th May 2020, 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's Head Office located at Terak Vithei Akka Moha Sena Padei Techo HUN SEN, Sangkat 3, Sihanoukville, Sihanouk Province during on every working day from 20th May 2020 to 02nd June 2020 (08:30 to 16:00).

For further information, please contact to PAS or ACLEDA Bank Plc as below:

1. Sihanoukville Autonomous Port (PAS)
   - Address: Terak Vithei Akkha Moha Sena Padei Techo HUN SEN, Quarter 3, Sihanoukville, Sihanouk Province
   - Contact Number: (855) 10 788 880, 95 668 897 / 11 817 847
   - 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 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

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

LOU KIMCHHUN

Copy to:
- Ministry of Economics and Finance
- Ministry of Public Works and Transport
- Securities and Exchange Commission of Cambodia - SECC
- Board of Directors of PAS
- State Controller to PAS
  "To inform"
- Cambodia Securities Exchange - CSX
- Securities Company
  "To Announce"
- Documents

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