

Timely Disclosure

Name of Listed Company: Phnom Penh Water Supply Authority

Code of Listed Company: KH1000010004

Date and Time of Sending: March 15, 2024

Time: 04 : 00 PM

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	May 24, 2024 at 8:00 AM
3. Venue	- Phnom Penh Water Supply Authority's Head Quarter (Office 45 st.106, Sangkat Srah Chork, Khan Daun Penh, Phnom Penh) - and through Online
4. Agenda	1. Registration 2. Opening call 3. Presentation on: a. The Business Performance Report 2023 b. The Annual Business Plan 2024 c. Question and Answer 4. The voting programs a. Vote for approval on dividend distribution to shareholders b. Vote for approval on the remuneration of the Board of Directors. 5. Closing remarks by the Chairman of the General Meeting of Shareholders.
5. Record Date	April 24, 2024
6. Date of Resolution	March 15, 2024
7. Other	the 8 th mandate Board of Directors of PPWSA has resolved to distribute 2023 dividends to its ordinary shareholders by choosing the record date of dividend distribution different from the record date of the 12 th General Meeting of Shareholders of PPWSA. The record date of 2023 dividend distribution will be determined in 10 working days after the 12 th General Meeting of shareholders.

- Attach the resolution

Signature and Name of
Disclosure Officer


DENG POLYDEN