



PHNOM PENH
WATER SUPPLY AUTHORITY

N^o109.PPWSA

ANNOUNCEMENT

The 12th General Meeting of Shareholders of Phnom Penh Water Supply Authority

Phnom Penh Water Supply Authority (PPWSA) is pleased to inform the PPWSA's ordinary shareholders that the 12th General Meeting of Shareholders will be held on Friday, May 24, 2024, at 8:00 AM, at PPWSA's headquarter and through the online meeting (ZOOM) with the following agendas:

1. Registration
2. Opening call
3. Presentation on:
 - a. Annual Business Report 2023
 - b. Annual Business Plan 2024
 - c. Q & A
4. Online voting program
 - 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

The PPWSA ordinary shareholders, who are listed in the shareholders' list on April 24, 2024 (the record date of the 12th General Meeting of Shareholders), shall confirm their participation with ACLEDA Bank Plc. (Transfer Agent and Paying Agent) every working day, starting from **April 29, 2024 to May 16, 2024, from 8:00 AM to 16:30 PM.**

★NOTE

1. Shareholders who are entitled to participate in the PPWSA's 12th General Meeting of Shareholders but do NOT confirm their participation with ACLEDA Bank Plc., will NOT be permitted to vote in this meeting.
2. Shareholders may participate in this meeting directly or through their proxy (Representative), Shareholders, who participate through their Proxy, shall appoint the proxy as per the form of "the Proxy Letter (Representative)" provided by PPWSA or ACLEDA Bank Plc and **send it to PPWSA via e-mail ir@ppwsa.com.kh no later than May 20, 2024** to participate and vote in the PPWSA 12th General Meeting of Shareholders.
3. PPWSA reserves the rights to change the schedule, agenda, and online platform of the 12th General Meeting of Shareholders if necessary. *fp*

For further information, please contact ACLEDA Bank Plc and PPWSA as follows:

▪ ACLEDA BANK PLC

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3. Mrs. Samreth Vannybopharath, Senior Staff of RTP Operation unit
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4. Ms. Chann Tepkanha, Staff of RTP Operation unit
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▪ PHNOM PENH WATER SUPPLY AUTHORITY

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Phnom Penh, 11 April, 2024

**For and on behalf of the Committee
for Conduct and Organization of
the 12th General Meeting of Shareholders**

CHAIRMAN



LONG NARO

Copy to:

- Ministry of Industry, Science, Technology and Innovation
- Ministry of Economy and Finance
- Securities and Exchange Regulator of Cambodia
- Chairman and members of PPWSA's Board of Directors
- State Controller attached to PPWSA
"To be informed"
- Archive and documents