



PHNOM PENH

WATER SUPPLY AUTHORITY

N°.....180.P.P.W.S.A.....

KINGDOM OF CAMBODIA

NATION RELIGION KING

Phnom Penh, 29 May 2026

## PRESS RELEASE

### The 14<sup>th</sup> General Meeting of Shareholders of the Phnom Penh Water Supply Authority

Phnom Penh Water Supply Authority (PPWSA) is pleased to announce to all the investors and the public that the 14<sup>th</sup> General Meeting Shareholders (GMS) was held both at PPWSA's headquarter and online via ZOOM on 29 May 2026 at 8:00 AM as scheduled. The GMS was chaired by **H.E. EK SONNCHAN**, Minister Delegate Attached to the Prime Minister, and Chairman of the Board of Directors of PPWSA, and attended by Excellencies, Neak Oknha, Ladies and Gentlemen, representatives of Ministry of Industry, Science, Technology and Innovation, and Ministry of Economy and Finance, PPWSA's Board of Directors, management and staff, shareholders, as well as all the distinguished guests.

This General Meeting was conducted according to the predetermined agenda, with a total of 218 present shareholders, representing **75,550,196 shares** or **86.87%** of the total number of ordinary shares, and with the following outcomes:

1. Acknowledged the Business Report 2025 and the Business Plan 2026.
2. Approved the distribution of the aggregate cash dividends of **KHR 28,701,143,460** to the shareholders who were listed in the shareholders register on the record date set for 12 June 2026 (including the dividend of KHR 4,305,171,750 to be distributed to private shareholders and the dividend of KHR 24,395,971,710 to the state, represented by Ministry of Economy and Finance, with 75,498,527 votes in favor, equivalent to 99.93% of the total shares held by the shareholders present at the GMS. The dividend of KHR 330 per share will be distributed to the shareholders, starting from 25 June 2026 to 29 June 2026.
3. Approved the aggregate remuneration of **KHR 1,107,979,152** for all the 7 members of the Board of Directors and one state controller in 2026, with 75,474,669 votes in favor, equivalent to 99.90% of the total shares held by the shareholders present at the GMS.

The GMS concluded at 12:00 PM on the same date.

PHNOM PENH WATER SUPPLY AUTHORITY



Unofficial Translation