



KINGDOM OF CAMBODIA
NATION RELIGION KING

PHNOM PENH
WATER SUPPLY AUTHORITY

N^o..... 111 PPWSA

ANNOUNCEMENT


**On Decision on Proposal of The Board of Directors on
Dividend Distribution for FY2025 of Phnom Penh Water Supply Authority**

Phnom Penh Water Supply Authority (PPWSA) would like to inform to all shareholders that, according to the resolution made during the 1st Extra-ordinary Board of Directors Meeting of 2026 (the 2nd meeting) of the 9th Mandate, held on April 7, 2026, the Board has resolved to approve the 2025 dividend distribution proposal as follows:

- Type of the dividend : Cash
- Source of the dividend : The Annual Profit 2025
- Total dividend to be paid : KHR28,701,143,460
 - Dividend to State represented by
Ministry of Economy and Finance : KHR24,395,971,710
(Planned to be resolved during the upcoming 2nd Extraordinary Board of Directors Meeting)
 - Dividend to Private Shareholders : **KHR4,305,171,750**
- Total dividend payout ratio : 30.22%
 - State represented by Ministry of Economy and Finance : 25.69%
(Planned to be resolved during the upcoming 2nd Extraordinary Board of Directors Meeting)
 - Dividend to Private Shareholders : **4.53%**
- Dividend per share : **KHR330**
- Dividend Period : Annually
- Ex-Dividend or Ex-Right (expected) : June 11, 2026
- Record date of the dividend distribution (expected) : June 12, 2026
- Payment date (expected) : June 25, 2026
- 14th General Meeting of Shareholders date (expected) : May 29, 2026

❖ **NOTE**

Decision on proposal of the Board of Directors on dividend distribution is subject to approval at the 14th General Meeting of Shareholders, to be held on May 29, 2026 at PPWSA's headquarter and through the online meeting (ZOOM).

In this regard, please be informed. 

Phnom Penh, April 7, 2026

PHNOM PENH WATER SUPPLY AUTHORITY 



Copy to:

- Ministry of Industry, Science, Technology and Innovation
 - Ministry of Economy and Finance
 - Securities and Exchange Regulator of Cambodia
 - PPWSA's chairman and member of the board of directors
 - PPWSA's state controller
 - Documentation
- "To inform"*