



PHNOM PENH
WATER SUPPLY AUTHORITY
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ANNOUNCEMENT

The 9th General Meeting of Shareholders of Phnom Penh Water Supply Authority

Phnom Penh Water Supply Authority (PPWSA) is pleased to inform the PPWSA ordinary shareholders that the 9th General Meeting of Shareholders will be held on **Friday, May 21st, 2021**, at **08:00 AM** through the online meeting(ZOOM) with the agenda as follows:

1. Registration
2. Opening call
3. Presentation on:
 - a. The Report of Annual Business Performance for 2020
 - b. The Annual Business Plan 2021
 - c. Q & A
4. Voting program
 - a. Vote for the approval on dividend distribution to shareholders
 - b. Vote for the approval on the remuneration of the Board of Directors
5. Closing remarks by Chairman of the General Meeting of Shareholders

The PPWSA ordinary shareholders, who are listed in the shareholder list on April 21st, 2021 (the record date of the 9th General Meeting of Shareholders), shall confirm their participation with ACLEDA Bank Plc. (Transfer Agent and Paying Agent) on every working day starting from **April 29th, 2021** to **May 10th, 2021**, from **8:00** to **16:30**.

NOTE:

1. Shareholders who are entitled to participate in the PPWSA 9th General Meeting of Shareholders, but they do NOT confirm to ACLEDA Bank Plc; they will NOT be permitted to participate 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 an e-mail ir@ppwsa.com.kh not later than May 19th, 2021** to participate and vote in the PPWSA 9th General Meeting of Shareholders.
3. Phnom Penh Water Supply Authority reserves the rights to change the schedule, agenda, and the online platform of the 9th General Meeting of Shareholders if it is necessary.*

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

▪ **ACLEDA BANK PLC.**

Address: #61, Preah Monivong Blvd., Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Kingdom of Cambodia.

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2. **Mr. Huot Sophy**, AVP and Assistant Manager of RTP
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3. **Ms. Samreth Vannybopharath**, Staff of RTP Operation unit
Mobile : (855) 81 686 988 / 61 287 766 (Extension: 05020)
E-mail : op.rtp@acledabank.com.kh

▪ **PHNOM PENH WATER SUPPLY AUTHORITY**

Address: N° 45, St 106, Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Cambodia.

Mobile : (855) 31 322 63 45

E-mail : ir@ppwsa.com.kh

Phnom Penh, April 28th, 2021

**The Committee for Organizing
the 9th General Meeting of Shareholders**


CHAIRMAN ←
SIM SITHA

Copy to:

- Ministry of Industry, Science, Technology and Innovation
- Ministry of Economy and Finance
- Securities and Exchange Regulator of Cambodia
- PPWSA's chairman and members of the Board of Directors.
- PPWSA's state controller
- **"To inform"**
- Documents