



KINGDOM OF CAMBODIA
NATION RELIGION KING

PHNOM PENH
WATER SUPPLY AUTHORITY

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ANNOUNCEMENT
The 13th 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 accordance with the Board's resolutions on March 27, 2025, the 15th meeting of the 8th mandate, PPWSA will conduct the 13th Ordinary General Meeting of Shareholders will be held on **June 30, 2025**, at 8:00AM, at PPWSA's headquarter and throught the online meeting (zoom) with the following agendas :

1. Registration
2. Opening Call
3. Presentation on:
 - a. Annual Business Report 2024
 - b. Annual Business Planning 2025
 - c. Question and Answer
4. Online voting program to 4 objectives:
 - a. Vote for approval on dividend distribution to shareholders
 - b. Vote for approval on the remuneration of the Board of Director
 - c. Vote for approval on the mandate extension of Independent Director and Non-Executive Director representing privat shareholders.
 - d. Vote for approval on the increasing in capital of PPWSA
5. Closing remarks by the Chairman of the General Meeing of Shareholders

The PPWSA ordinary shareholders, who are listed in the shareholders' list on **May 30, 2025** (the record date of the 13th General Meeting of Shareholders), shall confirm their participation with ACLEDA Bank Plc. (Transfer Agent and Paying Agent) every working day, starting from **June 04, 2025** to **June 23, 2025**, from **8:00AM** to **16:30PM**.

*** NOTE :**

1. The shareholders who have the right to attend the General Meeting of shareholders are those lists in the official lsit, received from the shareholders list on **May 28, 2025**.
2. Shareholders who **SELL** the share(s) on **May 29, 2025** (Ex-Right) are **STILL** entitled to attend and vote in the general shareholders meeting.
3. Shareholders who **BUY** the share(s) on **May 29, 2025** (Ex-Right) are **NOT** entitled to attend and vote in the general shareholders meeting.

4. Shareholders who are entitled to participate in the PPWSA's 13th General Meeting of Shareholders but do NOT confirm their participation with ACLEDA Bank Plc., will NOT be permitted to vote in this meeting.
5. Shareholders may participate in this meeting directly or through their proxy (representative), shareholders, who participate in 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 June 23, 2025** to participate and vote in the PPWSA's 13th General Meeting of Shareholders.
6. PPWSA reserves the rights to change the schedule, agenda, and online platform of the 13th General Meeting of Shareholders if necessary.

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

- **ACLEDA BANK PLC.**

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

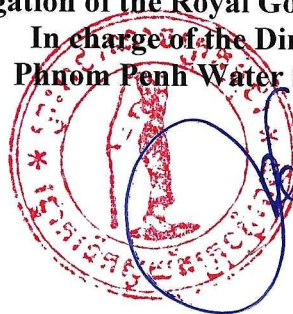
- **Mr. Huot Sophy**
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Email : hout.sophy@acledabank.com.kh
- **Mrs. Samreth Vannybopharath**
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- **Mr. Ken Rithputhea**
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Email : ken.rithputhea@acleda.com.kh
- **Ms. Chann Tepkanha**
Mobile : (855) 16 295 432
Email : op.rtp@acledabank.com.kh

- **PHNOM PENH WATER SUPPLY AUTHORITY**

- Address : No.45, St 106, Sangkat Srah Chork, Khan Daun Penh, Phnom Penh, Cambodia.
- Mobile : (855) 31 322 6345
- Email : ir@ppwsa.com.kh

Phnom Penh , 27 March , 2025

Delegation of the Royal Government of Cambodia
In charge of the Director General of
Phnom Penh Water Supply Authority



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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