



PHNOM PENH

WATER SUPPLY AUTHORITY

N° 061.P.P.W.S.A.

ANNOUNCEMENT

The 14th 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 17, 2026, the 1st meeting of the 9th mandate, PPWSA will conduct the 14th Ordinary General Meeting of Shareholders will be held on **May 29, 2026**, 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 2025
 - b. Annual Business Planning 2026
 - c. Question and Answer
4. Online voting program to 2 objectives:
 - a. Vote for approval on dividend distribution to shareholders
 - b. Vote for approval on the remuneration of the Board of Director
5. Closing remarks by the Chairman of the General Meeing of Shareholders

The PPWSA ordinary shareholders, who are listed in the shareholders' list on **April 30, 2026** (the record date of the 14th General Meeting of Shareholders), shall confirm their participation with ACLEDA Bank Plc. (Transfer Agent and Paying Agent) every working day, starting from **May 08 to 27, 2026**, 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 list, received from the shareholders list on **April 28, 2026**.
2. Shareholders who **SELL** the share(s) on **April 29, 2026** (Ex-Right) are **STILL** entitled to attend and vote in the general shareholders meeting.
3. Shareholders who **BUY** the share(s) on **April 29, 2026** (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 14th 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 May 27, 2026** to participate and vote in the PPWSA's 14th General Meeting of Shareholders.
6. PPWSA reserves the rights to change the schedule, agenda, and online platform of the 14th General Meeting of Shareholders if necessary.

For further information, Please kindly 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.

- **Mrs. Samreth Vannybopharath**

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- **Mr. Ken Rithputhea**

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- **Ms. Chann Tepkanha**

Mobile : (855) 16 295 432

Email : op.rtp@acledabank.com.kh

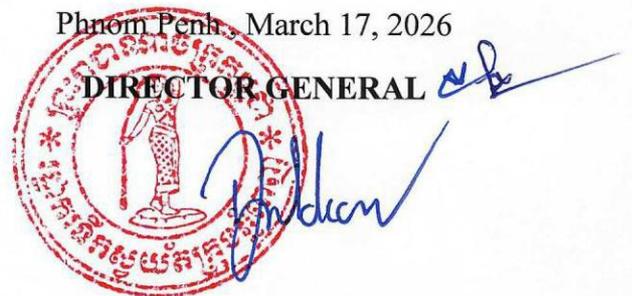
▪ **PHNOM PENH WATER SUPPLY AUTHORITY**

- 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, March 17, 2026



DIRECTOR GENERAL

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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