

Timely Disclosure

Name of Listed Company: Phnom Penh Water Supply Authority

Code of Listed Company: KH1000010004

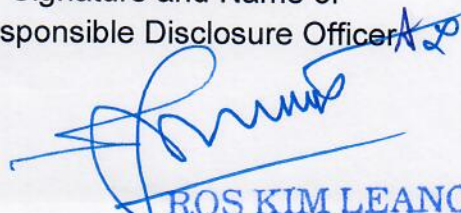
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Events Related to Management (form C.2)

Press Release on the Minutes of the General Shareholders' Meeting	
1. Date of Meeting	June 26, 2020
2. Agenda	1) Report of Annual Business Performance for 2019 2) Annual Business Plan 2020 3) Voting program: - Dividend distribution to shareholders for 2019 - Remuneration of the Board of Directors for 2020 - Extension of the mandate of Independent Director and Non-Executive Director representing private shareholders
3, Results in Points	1) Report of Annual Business Performance for 2019 - Volume of treated water : 221,656,505 m ³ - New connections : 23,035 connections - Total revenues : KHR 216,496,816,000 - Net income : KHR 33,291,913,000 - Basic earnings per share : KHR 382.78 2) Annual Business Plan 2020 - Volume of treated water : 227,009,290 m ³ - New connections : 20,000 connections - Estimated revenues : KHR 327,311,660,000 - Estimated expenses : KHR 201,190,395,000 - Estimated profit : KHR 100,897,012,000 3) Resolutions: - Distribute cash dividend for 2019: KHR 230/share - Remuneration for the board of directors and state controller for 2020: KHR 915,685,452 - Extend the mandate of Mr. OM Sengbora, Independent Director - Extend the mandate of Mr. Zhang Yun Feng, Non-Executive Director representing private shareholders
4. Other	None

-Attach with the resolution: Press Release The 8th General Meeting of Shareholders of Phnom Penh Water Supply Authority.

Signature and Name of
Responsible Disclosure Officer


ROS KIM LEANG