



**PHNOM PENH  
WATER SUPPLY AUTHORITY**

**PRESS RELEASE**

**On revise the procedures for attending and voting  
The 10<sup>th</sup> General Meeting of Shareholders  
Phnom Penh Water Supply Authority**

Phnom Penh Water Supply Authority (PPWSA) would like to announce to investors and the public that PPWSA revise the Procedures for Attending and Voting in Appendix 1 of the Document for the 10<sup>th</sup> General Meeting of Shareholders, which publicly disclosed on 21 April 2022 due to inconsistencies between the Procedures for Attending, Voting and the Guidelines on the General Meeting of Shareholders for the listed company, as detailed in the attachment that revised on some points as following:

- **2. Join The Meeting** and **3. Voting** of the PPWSA's 10<sup>th</sup> General Meeting of Shareholders User Manual
- **2. Voting Procedure** and **4. References** of Voting Procedure for the 10<sup>th</sup> General Meeting of Shareholders.

*PPWSA would like to further inform to shareholders that the shareholders have the right to vote if they have:*

- *Confirmed their participation in the 10th General Meeting of Shareholders with ACLEDA Bank Plc (PPWSA's Transfer agent and paying agent); and*
- *Registered to participate in the 10th General Meeting of Shareholders due to the timeframe as in the 10th General Meeting of Shareholders agenda (from 8:00AM to 9:00AM). In case any shareholders cannot register within the timeframe defined above, they can attend the 10th General Meeting of Shareholders, but are NOT eligible to vote.*

In this regard, please be informed.

Phnom Penh, *May 9<sup>th</sup> 2022*  
PHNOM PENH WATER SUPPLY AUTHORITY *af*



Unofficial Translation

# THE PPWSA'S 10<sup>th</sup> GENERAL MEETING OF SHREHOLDERS USER MANUAL (Revised)

## 1. REGISTRATION

### 1.1. Smart Phone or Tablet User

- Please scan the QR code on the invitation,
- click the UK flag icon for English,
- key-in **Passcode**,
- then click **Submit**.
- Please verify your Investor Information.

### 1.2. Computer User

- In browser, please go to <http://gms10.ppwsa.com.kh/>
- click the UK flag icon for English,
- key-in **Investor ID** in the **Participant ID** box and **Passcode** in the **Passcode** box,
- then click **Submit**.
- Please verify your Investor Information.

**ព្រះរាជាណាចក្រកម្ពុជា**  
**ជាតិ សាសនា ព្រះមហាក្សត្រ**

**រដ្ឋាករទឹកស្វយ័តក្រុងភ្នំពេញ**

**លិខិតអញ្ជើញ**  
**អ្នកម្រឹត្យភិបាល អាណត្តិទី៧**  
មានកិត្តិយសសូមគោរពអញ្ជើញ  
ឯកឧត្តមលោកជំទាវអ្នកឧកញ៉ា លោកលោកស្រីអ្នកនាងកញ្ញាប្អូនប្អូនតំណាង  
VORNG CHHA VOAN កាន់កាប់អត្តសញ្ញាណវិនិយោគិនលេខ D23273398728  
ជាភាគហ៊ុនកាន់កាប់ភាគហ៊ុនធម្មតា ១.០០០ ភាគហ៊ុននាថ្ងៃទី ២១ ខែឧសភា ឆ្នាំ ២០២១  
ដើម្បីចូលរួម  
**មហាសន្និបាតភាគហ៊ុននិក លើកទី១០ របស់ រ.ទ.ស.ភ**  
ដែលនឹងប្រព្រឹត្តទៅនៅថ្ងៃសុក្រ ១៣ កើតខែពិសាខ ឆ្នាំចាស់ ២៥៦៥ ត្រូវនឹង  
ថ្ងៃទី១៣ ខែឧសភា ឆ្នាំ២០២២ ចាប់ពីវេលាម៉ោង ០៨:០០ ព្រឹក  
តាមប្រព័ន្ធអនឡាញ (ZOOM)  
សូមស្រាវជ្រាវដើម្បីចូលរួមនិងទាញយក  
ឯកសារមេហាសន្និបាតភាគហ៊ុននិកលើកទី ១០ របស់ រ.ទ.ស.ភ

**INVITATION**  
**The Board of Directors for the 7th mandate**  
has the honor to invite  
Your Excellency, Neak Oknha, Sir, Madam, or the proxy of  
VORNG CHHA VOAN holding Investor Identification No D23273398728,  
who owns PPWSA's ordinary shares of 1,000 shares, on April 21st , 2021, to attend  
**the 10th General Meeting of Shareholders of PPWSA**  
that will be held on Friday, May 13 , 2022, at 08:00 AM  
through the online meeting (ZOOM)  
Please scan above QR code to participate and download  
the 10th General Meeting of Shareholders of PPWSA

**រដ្ឋាករទឹកស្វយ័តក្រុងភ្នំពេញ**  
PHNOM PENH WATER SUPPLY AUTHORITY

The 10th General Meeting of Shareholders

Please input your Participant ID and Passcode

Participant ID

Passcode

Submit

Documents for the 10th GMS

Contact us for support: 016 999 956/086 911 112

**រដ្ឋាករទឹកស្វយ័តក្រុងភ្នំពេញ**  
PHNOM PENH WATER SUPPLY AUTHORITY

The 10th  
General Meeting of Shareholders  
Here is your investor information

Investor ID: D15373417728

Name: Leang Dara

Number of shares: 1,000

Record Date: 20/04/2022 09:16:10

Check In

Vote Status

The Meeting will start at 08:00 AM

Vote will start at 10:00 AM

Zoom meeting

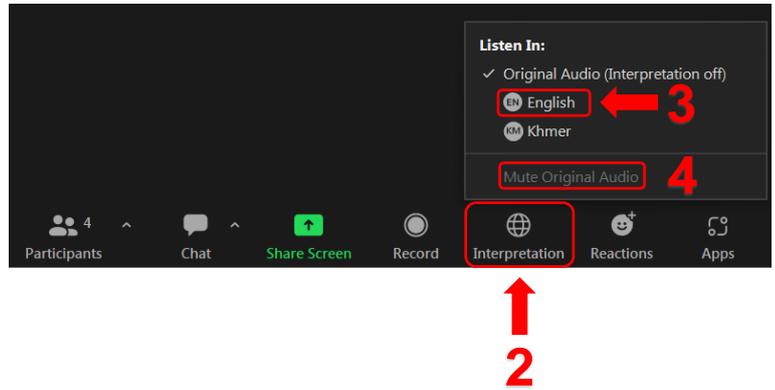
Vote

Contact us for support: 016 999 956/086 911 112

## 2. JOIN THE MEETING

To join the PPWSA's 10<sup>th</sup> General Meeting of Shareholders **Zoom** is required.

- Click **Zoom meeting**
- In Zoom app, please click **Interpretation** toggle
- Choose **English** interpretation and **Mute Original Audio** (In case you don't want to listen to the original audio in the meeting).



## 3. VOTING

### 3.1. First Vote

Please go to <http://gms10.ppwsa.com.kh/>

- Login (Please read article 1.1 or 1.2),
- Click **Vote**.
- Please mark the tick symbol  on your favorite option.
- Then click **Submit**.



### 3.2. Second Vote

Please go to <http://gms10.ppwsa.com.kh/>

- Login (Please read article 1.1 or 1.2),
- Click **Vote**.
- Then click **2nd Vote**
- Please mark the tick symbol  below your favorite the candidate's name and vote options (Please select 2 candidates for **Vote for the Election of Independent Director** if the shareholders have voted **AGAINST** the Candidacy of NED Representing Private Shareholders).
- Then click **Submit**.
- Please click **View Your Vote** to verify or download your vote.

PHNOM PENH WATER SUPPLY AUTHORITY

The 10th General Meeting of Shareholders

Here is your investor information

|                  |                     |
|------------------|---------------------|
| Investor ID      | D15373417728        |
| Name             | Leang Dara          |
| Number of shares | 1,000               |
| Record Date      |                     |
| Check In         | 20/04/2022 09:16:10 |
| Vote Status      |                     |

The Meeting will start at 08:00 AM

Vote will start at 10:00 AM

Zoom meeting

Vote ← 1

Contact us for support: 016 999 956/086 911 112

PHNOM PENH WATER SUPPLY AUTHORITY

The 10th General Meeting of Shareholders

Investor ID: D34953945883

Number of Shares: 1,000

Vote for approval on the candidacy of NED Representing Private Shareholders

Mr. NAM CHANTRY

FOR      AGAINST      ABSTAIN

2nd Vote ← 2

Contact us for support: 016 999 956/086 911 112

PHNOM PENH WATER SUPPLY AUTHORITY

The 10th General Meeting of Shareholders

Investor ID: D28799287680

Number of Shares: 1,000

Vote for election of Independent Director

Mr. MAO SAVIN      Mr. SIM SISAVUTHARA      Mr. SRENG SAMORK

FOR      AGAINST      ABSTAIN

FOR      AGAINST      ABSTAIN

FOR      AGAINST      ABSTAIN

Submit ← 6

Contact us for support: 016 999 956/086 911 112

PHNOM PENH WATER SUPPLY AUTHORITY

The 10th General Meeting Shareholders

Thank you for voting !

View your vote ← 7

Contact us for support: 016 999 956/086 911 112



**KINGDOM OF CAMBODIA  
NATION RELIGION KING**

**PHNOM PENH  
WATER SUPPLY AUTHORITY**

**Voting Procedure  
for the 10<sup>th</sup> General Meeting of Shareholders (GMS-10)  
(First Revision)**

**1. Registration Procedure for Voting**

Shareholders are eligible to vote if they have:

- 1.1. Confirmed their participation in GMS10 with ACLEDA Bank; and
- 1.2. Registered to participate in the GMS10 due to the timeframe as in the GMS-10 agenda (from 8:00 AM to 9:00 AM). In case any shareholders cannot register within the timeframe defined above, they can attend the GMS-10, but are NOT eligible to vote.

**2. Voting Procedure**

The voting process shall be conducted consecutively, and required to comply with the following conditions:

**2.1. Self-introduction by Director Candidates**

The candidates for Non-Executive Director Representing Private Shareholders and Independent Director shall be invited to introduce themselves for 5 minutes each. They will be automatically muted when the time is up or over.

**2.2. Voting**

The voting shall be conducted in two rounds, including:

**A. The First-Round Voting – *Voting for Approval on the Candidacy of Non-Executive Director Representing Private Shareholders***

This subject is deemed approved only with the majority votes “FOR”, i.e. more than fifty percent (50%), but otherwise disapproved.

In case, the candidate for Non-Executive Director Representing Private Shareholders wins the majority votes, he will become the Non-Executive Director Representing Private Shareholders.

**B. The Second-Round Voting**

This voting shall be held simultaneously for three subjects as follows:

**B.1. *Voting for the Election of Independent Director(s)***

- This subject is deemed approved only with the majority votes “FOR”, but otherwise disapproved.
- Referring to the Securities and Exchange Regulator of Cambodia's letters No.402/22 SERC dated 14 March 2022, and No.574/22 SERC dated 30 March 2022 as in *Item 4* below, if the Non-Executive Director Representing Private Shareholders has:

Unofficial Translation

- Won the majority votes “FOR”, shareholders shall elect **One (1) Independent Director** out of the three (3) Independent Director candidates through the voting, in which the shareholders shall vote for one candidate they like by checking ONLY ONE BOX (  ).
- Not won the majority votes “FOR”, shareholders shall elect **Two (2) Independent Directors** out of the three (3) Independent Director candidates through the voting, in which the shareholders shall vote for two candidates they like by checking TWO BOXES (  ).

**B.2. Voting for Approval on Dividend Distribution to Shareholders**

This subject is deemed approved only with the majority votes “FOR”, i.e. more than fifty percent (50%), but otherwise disapproved.

**B.3. Voting for Approval on Remuneration of the Board of Directors**

This subject is deemed approved only with the majority votes “FOR”, i.e. more than fifty percent (50%), but otherwise disapproved.

**2.3. Declaration of the Voting Results**

Voting results will be automatically displayed in graph via Zoom meeting as well as declared twice by the Sub-committee on Voting, after each voting process has come to an end as in *Item A* and *Item B* above.

**3. Some Remarks for the GMS-10 Voting Procedure**

3.1. “ **One share, one vote** ”

3.2. Voting for Approval on the Candidacy of Non-Executive Director Representing Private Shareholders is the subject in which only private shareholders are eligible to vote, NOT the public shareholder. (Pursuant to *Item 15 “B”* of the Guideline for the Election of Independent Director and Non-Executive Director Representing Private Shareholders)

3.3. Except the voting subject as in *Item 3.2*, the rest – Voting for Approval on Dividend Distribution to Shareholders, Voting for Approval on Remuneration of Board of Directors, and Voting for the Election of Independent Director – are the subjects in which both public and private shareholders are eligible to vote.

**4. References**

- Phnom Penh Water Supply Authority’s Articles of Incorporation, dated 27 June 2012
- Guideline for the Election of Independent Director and Non-Executive Director Representing Private Shareholders (Securities and Exchange Commission of Cambodia's minute of meeting on 14 September 2012).
- Securities and Exchange Regulator of Cambodia's Letter No.402/22 SERC, dated 14 March 2022, for commenting on the result of the recruitment of candidates for Independent Director and Non-Executive Director Representing Private Shareholders, and the request for recommendations for Phnom Penh Water Supply Authority's continuing actions.
- Securities and Exchange Regulator of Cambodia's Letter No.574/22 SERC, dated 30 March 2022, for commenting on the request for approval and additional recommendations regarding the candidate's requirements and qualification as well as the voting procedure for the election of Independent Director and Non-Executive Director Representing Private Shareholders.

**5. How to participate in the GMS-10**

Please follow the attached guide for participation in the GMS-10.

**របៀបវារៈ:**

**មហាសន្និបាតភាគហ៊ុនិក លើកទី១០**

**របស់រដ្ឋាករទឹកស្វយ័តក្រុងភ្នំពេញ ( រ.ទ.ស.ភ )**

តាមប្រព័ន្ធអនឡាញ ( Zoom )

ថ្ងៃសុក្រ ១៣កើត ខែពិសាខ ឆ្នាំខាល ចត្វាស័ក ព.ស.២៥៦៥ ត្រូវនឹងថ្ងៃទី១៣ ខែឧសភា ឆ្នាំ២០២២

**AGENDA**

**The 10<sup>th</sup> General Meeting of Shareholders  
of Phnom Penh Water Supply Authority (PPWSA)**

**Online Meeting via Zoom**

**Friday, May 13<sup>th</sup>, 2022**

**ម៉ោង ០៨:០០ - ០៩:០០**

08:00 AM - 09:00 AM

**ការចុះវត្តមាន**

Registration

**ម៉ោង ០៩:០០ - ០៩:៣០**

09:00 AM - 09:30 AM

**ប្រកាសហេតុ**

Opening Call

សមាសភាពអ្នកចូលរួមក្នុងមហាសន្និបាតភាគហ៊ុនិក

Participants of the General Meeting of Shareholders

គោរពភ្លេងជាតិ

National Anthem

មតិស្វាគមន៍របស់ **ឯកឧត្តម អ៊ុំ សុផា** ប្រធានក្រុមប្រឹក្សាភិបាលនៃ រ.ទ.ស.ភ

Welcoming Remarks

By **H.E. OUM SOTHA**, Chairman of PPWSA's Board of Directors

**ម៉ោង ០៩:៣០ - ១០:០០**

09:30 AM - 10:00 AM

**បទបង្ហាញស្តីពី លទ្ធផលអាជីវកម្ម ឆ្នាំ២០២១ និងទិសដៅអាជីវកម្ម ឆ្នាំ២០២២**

Presentation on the Report of Annual Business Performance for 2021 and the Annual Business Plan for 2022

ក- របាយការណ៍លទ្ធផលអាជីវកម្ម ឆ្នាំ២០២១

The Report of Annual Business Performance for 2021

ខ- ទិសដៅអាជីវកម្ម ឆ្នាំ២០២២

The Annual Business Plan for 2022

គ- សំណួរ-ចម្លើយ

Questions and Answers

ម៉ោង ១០:០០ - ១១:៤០  
10:00 AM - 11:40 AM

កម្មវិធីបោះឆ្នោត  
Voting Program

ការប្រកាសកម្មវត្ថុបោះឆ្នោត និងសមាសភាពអនុគណៈកម្មការទទួលបន្ទុកបោះឆ្នោត  
ដោយ **ឯកឧត្តម អ៊ូ សុថា** ប្រធានក្រុមប្រឹក្សាភិបាលនៃ រ.ទ.ស.ភ

Announcement of the Voting Subjects and the Composition of Voting Sub-committee

By **H.E. OUM SOTHA**, Chairman of PPWSA's Board of Directors

បទបង្ហាញអំពីកម្មវត្ថុនៃការបោះឆ្នោត និងការពន្យល់ណែនាំអំពីនីតិវិធីនៃការបោះឆ្នោត  
តាមប្រព័ន្ធអនឡាញ

Presentation on the Voting Subjects, and Introduction to the Online Voting Procedure

ការបង្ហាញខ្លួនរបស់បេក្ខភាពអភិបាលមិនប្រតិបត្តិតំណាងភាគហ៊ុនិកឯកជន និង  
បេក្ខភាពអភិបាលឯករាជ្យ

Self-introduction by the Candidates of Non-Executive Director Representing Private Shareholders, and Independent Director

ក- បោះឆ្នោតអនុម័តគាំទ្របេក្ខភាពអភិបាលមិនប្រតិបត្តិតំណាងភាគហ៊ុនិកឯកជន  
Voting for Approval on the Candidacy of Non-Executive Director Representing Private Shareholders

ខ- បោះឆ្នោតជ្រើសតាំងបេក្ខភាពអភិបាលឯករាជ្យ  
Voting for the Election of Independent Director

គ- បោះឆ្នោតអនុម័តលើការបែងចែកភាគលាភជូនភាគហ៊ុនិក  
Voting for Approval on Dividend Distribution to Shareholders

ឃ- បោះឆ្នោតអនុម័តលើលាភការរបស់ក្រុមប្រឹក្សាភិបាល  
Voting for Approval on Remuneration of the Board of Directors

ម៉ោង ១១:៤០ - ១២:០០  
11:40 AM - 12:00 PM

មតិបូកសរុបរបស់ ឯកឧត្តម អ៊ូ សុថា ប្រធានក្រុមប្រឹក្សាភិបាលនៃ រ.ទ.ស.ភ  
Closing Remarks

By **H.E. OUM SOTHA**, Chairman of PPWSA's Board of Directors

*រដ្ឋាករទឹកស្វយ័តក្រុងភ្នំពេញសូមរក្សាសិទ្ធិក្នុងការកែប្រែកម្មវិធី ក្នុងករណីមានការចាំបាច់*  
Phnom Penh Water Supply Authority reserves the rights to change the agenda if necessary.