

KINGDOM OF CAMBODIA

NATION RELIGION KING



PHNOM PENH

WATER SUPPLY AUTHORITY

N°..066.PPWSA...

ANNOUNCEMENT

The 10th 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 10th General Meeting of Shareholders will be held on Friday, May 13th, 2022, 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 2021
 - b. The Annual Business Plan 2022
 - c. Q & A
4. Voting program
 - a. Vote for approval on dividend distribution to shareholders
 - b. Vote for approval on the remuneration of the Board of Directors
 - c. Vote for approval on the candidacy of Non-Executive Director representing private shareholders
 - d. Vote for the election of Independent Director
5. Closing remarks by Chairman of the General Meeting of Shareholders

The PPWSA ordinary shareholders, who are listed in the shareholders' list on April 11th, 2022 (the record date of the 10th General Meeting of Shareholders), shall confirm their participation with ACLEDA Bank Plc. (Transfer Agent and Paying Agent) every working day starting from **April 22nd, 2022** to **May 03rd, 2022**, from **08:00 to 16:30**.

NOTE

1. Shareholders who are entitled to participate in the PPWSA 10th General Meeting of Shareholders but do NOT confirm their participation with ACLEDA Bank Plc., will NOT be permitted to participate in this meeting.
2. Shareholders may participate in this meeting directly or through their proxy (Representative). Shareholder, 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 e-mail ir@ppwsa.com.kh not later than May 09th, 2022** to participate and vote in the PPWSA 10th General Meeting of Shareholders.

3. Phnom Penh Water Supply Authority reserves the right to change the schedule, agenda, and the online platform of the 10th General Meeting of Shareholders if 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, Cambodia.

1. Mr. Lim An, AVP and Senior Manager of RTP
Mobile : (855) 15 600 743 (Extension: 05013)
Email : lim.an@acledabank.com.kh
2. Mr. Huot Sophy, AVP and Assistant Manager of RTP
Mobile : (855) 15 900 538 (Extension: 05020)
Email : huot.sophy@acledabank.com.kh
3. Ms. Samreth Vannybopharath, Staff of RTP Operation Unit
Mobile : (855) 61 287 766 (Extension: 05020)
Email : op.rtp@acledabank.com.kh

▪ **PHNOM PENH WATER SUPPLY AUTHORITY**

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

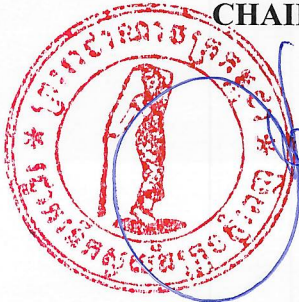
Mobile : (855) 31 322 63 45

Email : ir@ppwsa.com.kh

Phnom Penh, April 06th, 2022

**For and on behalf of the Committee for Organizing
The 10th General Meeting of Shareholders**

CHAIR



LONG NARO

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
- State Controller attached to PPWSA
"To be informed"
- Archive and documents