

# Timely Disclosure

Name of Listed Company: Phnom Penh Water Supply Authority

Code of Listed Company: KH1000010004

Date and Time of Sending: March 16, 2023

Time: 07:34 AM

## Events Related to Management (form C.1)

Decision on calling general shareholders' meeting	
1. Type of Shareholders' Meeting	▼ Ordinary General Shareholders Meeting
2. Date and Time of Meeting	May 26 <sup>th</sup> , 2023 at 8:00 AM
3. Venue	General Shareholders' Meeting through Online
4. Agenda	<ol style="list-style-type: none"><li>1. Registration</li><li>2. Opening call</li><li>3. Presentation on:<ol style="list-style-type: none"><li>a. The Business Performance Report 2022</li><li>b. The Annual Business Plan 2023</li><li>c. Question and Answer</li></ol></li><li>4. The voting programs<ol style="list-style-type: none"><li>a. Vote for approval on dividend distribution to shareholders</li><li>b. Vote for approval on the remuneration of the Board of Directors.</li></ol></li><li>5. Closing remarks by the Chairman of the General Meeting of Shareholders.</li></ol>
5. Record Date	April 26 <sup>th</sup> , 2023
6. Date of Resolution	March 15 <sup>th</sup> , 2023
7. Other	the 8th mandate Board of Directors of PPWSA has resolved to distribute 2022 dividends to its ordinary shareholders by choosing the record date of dividend distribution different from the record date of the 11st General Meeting of Shareholders of PPWSA. The record date of 2022 dividend distribution will be determined in 10 working days after the 11st General Meeting of shareholders.

- Attach the resolution

Signature and Name of  
Disclosure Officer

**DENG POLYDEN**