

KINGDOM OF CAMBODIA

Nation Religion King



Phnom Penh Autonomous Port

N°: ...386/20.....PPAP

PHNOM PENH, Date: 11th May, 2020

Announcement

On

The Postponement of Phnom Penh Autonomous Port's
5th General Shareholders Meeting

Phnom Penh Autonomous Port (PPAP) wishes to announce to all PPAP's shareholders that the 5th General Shareholders Meeting which is scheduled on May 13th, 2020, **has been postponed to June 26th, 2020**. This postponement is to comply with the Royal Government of Cambodia in the prevention and control of the COVID-19 pandemic.

The 5th General Shareholders Meeting is going to be held on the 26th June, 2020 at 8:00AM at PPAP's Head Office with the same agenda.

Therefore, please kindly be informed.

For, Organizing Committee
for the 5th General Shareholders Meeting

Chairman



HEI BAVY

CC:-

- Ministry of Economy and Finance
- Ministry of Public Works and Transport
- Securities and Exchange Commission of Cambodia (SECC)
- Cambodia Securities Exchange (CSX)
- PPAP's Board of Directors
- PPAP's Internal Auditor
- PPAP's External Auditor (BDO)
- "As For Information"
- Aceda Bank Plc. (securities transfer agent and settlement agent of PPAP)
- "As For Announcement"
- Documentation