KINGDOM OF CAMBODIA





Phnom Penh Autonomous Port

N°: ...146/22PPAP

PHNOM PENH, Date:..May....2nd, 2022

Press Release

On

Candidates for the Position of Independent Director and Non-Executive Director as a Representative of Private Shareholders For the 8th Mandate of Phnom Penh Autonomous Port's Board of Directors

Phnom Penh Autonomous Port (PPAP) is honored to announce to all investors and the public that on April 29th, 2022 at the 16th Meeting, PPAP's 7th Mandate Board of Directors has decided to select 5 candidates for the election in PPAP's 7th General Shareholders Meeting which will be held on May 10th, 2022. The 5 candidates are as the following:

- A. Candidates for the position of Independent Director:
 - Mr. DIN Virak
 - Mr. GUI Anvanith
 - Mr. VORN Samedy
- B. Candidates for the position of Non-Executive Director as a Representative of Private Shareholders:
 - Mr. CHHAY Mony, a candidate as a representative of the investor, Chhean Muykhim
 - Mrs. POK Pheakdey, a candidate as a representative of the investor, Mekong Strategic Capital Ltd.

PHNOM PENH AUTONOMOUS PORT