

Company Information
 ក្រុមហ៊ុនកម្ពុជា
Stock
 CSX of Companies
 Date: **Wed 04 Nov 2020** **CSX Index: 650.97 ▼1.59 (0.24%)**

Market Status: **Closed, Thu 05 Nov 2020, 07:56:37 AM**



Last Price: ABC 17,180



NEWS **26-Feb-2016** Press Release On Signing of the Memorandum of Understanding (MOU)

Daily Exchange Rate: 4,065 KHR/USD

About CSX	Laws & Regulations	CSX Operations	Products & Services	Company Information	Market Data	Education & Publication	News
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Title	[Disclosure] Decision on Organizing of General Shareholders Meeting (Unofficial Translation)		
Date	05/11/2020	Company	PEPC

Disclosure Details:

- 1 - Type of Shareholders' Meeting: Ordinary General Shareholders Meeting
- 2 - Date and Time of Meeting: 2020-11-25 10:00
- 3 - Venue: Kravan Meeting Room, Sokha Hotel, Street Keo Chanda, Phum 1, Sangkat Chroy Changvar, Khan Chroy Changvar, Phnom Penh, Cambodia.
 9:00 a.m. Registration of Shareholders
 10:00 a.m. Introduce Members of the Board of Directors
 10:05 a.m. Outline the meeting agenda and presentation on voting process
 10:15 a.m. Opening Speech by Chairman of PESTECH (Cambodia) PLC, Mr. Paul Lim Pay Chuan
 10:30 a.m. Report of Annual Business Performance for financial ended 30 June 2020
 11:00 a.m. Question and Answer Session
 11:30 a.m. Approval on the remuneration of the Board of Directors
- 4 - Agenda: 11:35 a.m. Approval on the re-appointment of Messrs. Grant Thornton (Cambodia) Limited as Auditors of the Company
 11:40 a.m. Approval on the amendments to the Company's Articles of Incorporation by deleting the old Article 29 in its entirety and replace with the new Article 29
 11:45 a.m. Collect Voting Card
 11:50 a.m. Coffee Break
 12:05 p.m. Announcement of Voting Results
 12:15 p.m. End of Meeting
- 5 - Record Date: 2020-11-06
- 6 - Date of Resolution: 2020-11-03
- 7 - Other: N/A

[File Download](#) PEPC - Agenda of General Meeting (Eng).pdf

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No.	Company	Title	Date
755	PEPC	[Disclosure] Decision on Organizing of General Shareholders Meeting (Unofficial Translatio...	05/11/2020
754	PPSP	[Disclosure] Press Release on the Minutes of the General Shareholders' Meeting (Unofficia...	03/11/2020
753	PPSP	[Disclosure] Amendment of Agenda of Extraordinary General Shareholders' Meeting of Phno...	27/10/2020
752	LOLC22A	[Disclosure] Information on Coupon Payment (Unofficial Translation)	23/10/2020
751	PRA23A	[Disclosure] Information on Coupon Payment (Unofficial Translation)	23/10/2020
750	ABC	[Disclosure] Decision on Organizing of General Shareholders Meeting (Unofficial Translatio...	21/10/2020
749	PRA23A	[Disclosure] Notification On Word Correction in the Second Quarterly Financial Statement 2...	13/10/2020
748	PEPC	[Disclosure] Annual Report 2020 of PESTECH (Cambodia) PLC. (Unofficial Translation)	13/10/2020
747	PPCB23A	[Disclosure] Information on Coupon Payment (Unofficial Translation)	13/10/2020
746	PPAP	[Disclosure] Announcement on Business Outcome for September and 9 months of 2020 of P...	12/10/2020