

**KINGDOM OF CAMBODIA
NATION RELIGION KING**



No: 2023/003/CSX.....JSL

N° 2023/EGM/01

PHNOM PENH, Date: 16th June 2023

**ANNOUNCEMENT
ON
THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF JS LAND PLC.**

JS LAND PLC (JSL) is honoured to inform all JSL's shareholders that JSL will be holding the Extraordinary General Shareholders' Meeting (EGM) on 13th July 2023. The purpose to call for the EGM is to seek the approval required to assign the power of attorney to Board of Directors to sign on Loan Agreement on behalf of the shareholders.

Details of EGM as follows:

1. Record Date: **22nd June 2023**
2. Date & Time of the Meeting: **13th July 2023 at 9:00 AM**
3. Venue: Virtual Conference via Zoom Platform
4. The motions to pass are as follows:
 - a. To pass the motion and to second the motion to assign the power of attorney to Mr. Yap Maow Jun, Non-Executive Director of JS LAND PLC to represent public shareholders to sign on loan agreement.
 - b. To pass the motion and to second the motion to assign the power of attorney to (i) Oknha Koy Le San, Executive Chairman and (ii) Dato' Yap Ting Chiat, Chief Executive Officer of JS LAND PLC to represent the company and all shareholders to sign on loan agreement below usd2,000,000.
 - c. To pass the motion and to second the motion to assign the power of attorney to all Board of Directors of JS LAND PLC to represent the company and all shareholders to sign on loan agreement more than USD2,000,000 to USD5,000,000 on behalf of public shareholders.

Shareholders, whose name is in the shareholders list on **22nd June 2023** (Record Date), will receive the invitation via email from **ACLEDA Bank Plc.** (Securities Transfer Agent and Settlement Agent of **JSL**) from **26th June 2023 to 6th July 2023**. After receiving the invitation, please kindly confirm your participation with **ACLEDA Bank Plc.** via email or contact number as mentioned below from **26th June 2023 to 6th July 2023**.

In case of any shareholder who is unable to attend the shareholders' meeting in person, such shareholder may appoint any other persons his/her proxy to attend the meeting. The proxy form is sent to shareholder together with the Invitation Letter of the EGM. The shareholder or proxy holder shall submit this proxy form via electronic means the RTP Agent of ACLEDA from **26th June 2023 to 6th July 2023**.

Shareholders who do not confirm their attendance or do not provide proxy form to the RTP Agent of ACLEDA Bank by the above deadline will not be permitted to attend the EGM.

For more information, please contact to ACLEDA Bank Plc. And JS Land Plc. via addresses and contacts as follows:

1. ACLEDA Bank Plc.

- Address: 5th floor, #61, Monivong Blvd, Sangkat Sras Chork, Khan Daun Penh, Phnom Penh
- Tel: (855) 23 998 777
- Fax: (855) 23 998 666
- Hand Phone: (855) 15 900 538 (Ext: 05018)
(855) 15 800 663
(855) 61 287 766
- Email: huot.sophy@acledabank.com.kh

2. JS LAND PLC.

- Address: #B2-107, The Elysee Diamond Island, Khos Pich Street, Sangkat Tonle Bassac, Khan Chamkarmon, Phnom Penh
- Hand Phone: 010 88 66 99
- Email: info@jslandplc.com

**For Organizing Committee
for the Extraordinary General Shareholders' Meeting
Chairman**



Koy Le San

CC:

- Securities and Exchange Regulator of Cambodia (SERC)
- Cambodia Securities Exchange (CSX)
- JSL's Board of Directors
- JSL's External Auditors (Grant Thornton) **"For Information"**