KINGDOM OF CAMBODIA

Nation Religion King



NOTIFICATION ON APPOINTMENT OF RISK MANAGEMENT COMMITTEES OF JS LAND PLC

JS LAND PLC ("JSL") is pleased to inform all shareholders and the public that in accordance of JSL's result on 3rd Board of Directors Meeting held on 25th September 2023, Board of Directors approved on appointment of 3 Board of Directors as Risk Management Committees of the company.

Risk Management Committees as follows:

No.	Name	Position	Appointment Date
1	Dato' Tan Teck Zin	Chairman	25 September 2023
2	Oknha Meng Lee	Member	25 September 2023
3	Yap Maow Jun	Member	25 September 2023

Therefore, as mentioned above, shareholders and the public please kindly be informed.

Phnom Penh, 25th September 2023

JS LAND PLC



ចុះបញ្ជីក្រោមលេខ Registration No. 00010332 លេខ BE-១០៧ អគារ The Elysee កោះពេជ្រ វិថីកោះពេជ្រ សង្កាត់ទន្លេបាសាក់ ខណ្ឌចំការមខ រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា

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