

KINGDOM OF CAMBODIA
Nation Religion King



JS LAND PLC

No: ២០២៣.១០២១/CSX...JSL

(Unofficial Translation)

NOTIFICATION
ON
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE OF JS LAND PLC.

JS LAND PLC. ("JSL") would like to notify all investors and the public that Mr. Tan Ser Chhay, the Independent Director of JSL, is going to resign from Board of Directors of JSL with effectively from date on 29th December 2023. Mr. Tan Ser Chhay is also ceased as an Audit Committee with effective from the same date. Upon this resolution of JSL, the Composition of Audit Committee of JSL shall be as following:

I. Before change on Audit Committee

No.	Name	Position	Appointing Date
1	Tan Ser Chhay	Chairman	26 October 2021
2	Oknha Koy Le San	Member	26 October 2021
3	Dato' Yap Ting Chiat	Member	26 October 2021

I. After change Audit Committee

No.	Name	Position	Appointing Date
1	Dato' Tan Teck Zin	Chairman	01 January 2024
2	Oknha Koy Le San	Member	26 October 2021
3	Dato' Yap Ting Chiat	Member	26 October 2021

As mentioned above, all investors and the public please kindly be informed.

Phnom Penh, 14th December 2023

JS LAND PLC



ចុះបញ្ជីក្រុមហ៊ុន

Registration No. 00010332

លេខ ០២-១០៧ អគារ The Elysee ភោជនីយដ្ឋាន វិថីពោធិ៍សាត់ សង្កាត់ទន្លេបាសាក់ ខណ្ឌចំការមន រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា

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