

KINGDOM OF CAMBODIA
Nation Religion King



JS LAND PLC

(Unofficial Translation)

No: 2023/022/CSK JSL

NOTIFICATION
ON
RESIGNATION OF A DIRECTOR FROM BOARD OF DIRECTORS 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, had resigned from Board of Directors of JSL with effectively from date on 29th December 2023.

Upon his resignation as an Independent Director of JSL, the Composition of Board of Directors of JSL shall be as following:

No	Name of Directors	Position	Start Date	End Date
1	Oknha Koy Le San	Executive Chairman	26 Oct 2021	25 Oct 2026
2	Dato' Yap Ting Chiat	Chief Executive Director	26 Oct 2021	25 Oct 2026
3	Oknha Meng Lee	Non-Executive Director	26 Oct 2021	25 Oct 2024
4	Mr. Tang Chun Kiu	Non-Executive Director	26 Oct 2021	25 Oct 2024
5	Mr. Yap Maow Jun	Non-Executive Director	06 Oct 2022	05 Sep 2025
6	Mr. Yap Teng Wui	Non-Executive Director	06 Oct 2022	05 Sep 2025
7	Mr. Tang Chat Tong	Non-Executive Director	06 Oct 2022	05 Sep 2025
8	Dato' Tan Teck Zin	Independent Director	06 Oct 2022	05 Sep 2025

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

Phnom Penh, 29th December 2023

JS LAND PLC



ចុះបញ្ជីរដ្ឋបាល

Registration No. 00010332

លេខ ៨២-១០៧ អគ្គ The Elysee រោងចេត្រ វិថីរោងចេត្រ សង្កាត់តូលីបាសាក់ ខណ្ឌចំការមន រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា

#B2-107, The Elysee Diamond Island, Koh Pich Street, Sangkat Tonle Bassac, Khan Chamkamon, Phnom Penh, Kingdom of Cambodia.
ទូរស័ព្ទ Tel: +855 010 88 66 99

E-mail: info@jslandplc.com, Website: www.jslandplc.com