KINGDOM OF CAMBODIA
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JS LAND PLC

JS LAND PLC
No:2024/006/CSK.JSL

Press Release

On

The Result of the 2nd Annual General Shareholders' Meeting of JS LAND PLC

JS LAND PLC ("JSL") would like to inform all shareholders and the public that JS LAND PLC has held the 2nd Annual General Shareholders' Meeting of JS LAND PLC on 13th June 2024 at 9:00 AM to 11:15 AM. The meeting was held in-person meeting at Fairfield by Marriott Phnom Penh and by virtual meeting via Microsoft Team platform.

The Board of Directors who participated in-person:

1. Oknha Koy Le San — Executive Chairman
2. Dato' Yap Ting Chiat — Chief Executive Officer
3. Okhna Meng Lee — Non-Executive Director
4. Mr. Yap Maow Jun — Non-Executive Director
5. Mr. Yap Teng Wui — Non-Executive Director
6. Dato' Tan Teck Zin — Independent Director

The Board of Directors who participated in virtual meeting:

1. Mr. Tang Chun Kiu — Non-Executive Director

The 2nd Annual General Shareholders' Meeting of JS LAND PLC was attended by 13 shareholders in-person and 2 shareholders in virtual meeting with total 21,367,701 shares of the total issues shares of 25,710,000 which achieved total of 83.11% of the required quorum.

No	Investor ID	(In-person Meeting) Investor Name	Share Balance
1	D66787801345	KOY LE SAN	6,306,718
2	F11263307196	YAP TING CHIAT	6,259,517
3	F50478777551	NORDEST ASIA CAPITAL CO., LTD.	2,571,000
4	D34801750618	MENG LEE	1,695,791
5	D83223374848	KIN SOLYTA	1,695,791
6	F29469530261	PHRONTIER CAPITAL CO., LTD.	1,285,500
7	F92637626848	YAP MAOW JUN	215,487
8	F14520218668	YAP TENG WUI	83,292
9	D93567574181	CHHENG SOVANNARO	10,520
10	D66761946786	CHEA CHHAYHAK	580
11	D40686427866	VONG CHANLIVA	149
12	D90377167296	MEAS PHALLYDA	45
13	D43194860289	SONG SOVANN	6
TOTAL			**20,124,396**

ចុះបញ្ជីក្រោមលេខ
Registration No. 00010332

លេខ B២-១០៧ អគារ The Elysee កោះពេជ្រ វិថីកោះពេជ្រ សង្កាត់ទន្លេបាសាក់ 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

No	Investor ID	(Virtual Meeting) Investor Name	Share Balance
1	F75211727567	TANG CHUN KIU	952,891
2	F81537750011	FOO YUEN JIN	290,414
TOTAL			**1,243,305**
TOTAL SHAREHOLDER REGISTERED			**21,367,701**
TOTAL SHARE ISSUED			**25,710,000**
PERCENTAGE %			**83.11%**

During the meeting, shareholders voting was conducted for proposals with the results as follows:

No.	VOTING MATTERS	Attended total shares	Numbers of Share (For)	Percentages (For)	Number of Share (Against)	Percentages (Against)	Abstain shares	Percentage (Abstain)	Result
1	Approval for re-election of **OKNHA MENG LEE**, Non-Executive Director of JS LAND PLC for the next 3 years term	21,367,701	21,077,287	98.6409%	0%	0%	290,414	1.3591%	Passed
2	Approval for re-election of **TANG CHUN KIU**, Non-Executive Director of JS LAND PLC for the next 3 years term	21,367,701	21,077,287	98.6409%	0%	0%	290,414	1.3591%	Passed
3	Approval for Amendment to additional paragraph on clause 17.5 of JS LAND PLC's Articles of Incorporation as below: + Before amendment: ''All resolutions of the board of directors must be approved by a simple majority of the directors being present, in person, or by proxy, at any board of directors' meeting, unless otherwise provided herein. No resolution is binding on the Company unless so approved. Each director, including the chairman of the board of directors, or his/her proxy shall have one vote.''	21,367,701	21,077,287	98.6409%	0%	0%	290,414	1.3591%	Passed

	+ Proposed for amendment to: Clause 17.5 (Keep the same existing paragraph). Add another paragraph as follows: "Once the resolutions have been duly approved in accordance with the above, the Company may issue a written record of such approved resolutions and such written record of approved resolutions shall be signed by the chairman of the board of directors and the corporate secretary."								
4	Approval for Amendment the ANNEX 3 ("List of Members of the Board of Directors") of JS LAND PLC's Articles of Incorporation	21,367,701	21,077,287	98.6409%	0%	0%	290,414	1.3591%	Passed
5	Approval for non-dividend distribution for year 2023	21,367,701	21,077,287	98.6409%	0%	0%	290,414	1.3591%	Passed

As a result, the majority shareholders approve the proposal of all the above said. The 2nd Annual General Shareholders' Meeting successfully concluded at 11:15 AM on the same date.

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

Phnom Penh, 13th June 2024
JS LAND PLC