

KINGDOM OF CAMBODIA  
NATION RELIGION KING



JS LAND PLC  
No: 2025/001/CSX JSL

(Unofficial Translation)

ANNOUNCEMENT  
ON  
THE 3<sup>rd</sup> ANNUAL GENERAL MEETING OF JS LAND PLC.

JS LAND PLC (JSL) is honoured to inform all JS LAND PLC's shareholders that in accordance with JS LAND PLC's Board of Directors Meeting held on 2 May 2025, JS LAND PLC will hold the 3<sup>rd</sup> Annual General Meeting (AGM) as follows:

The Agenda of 3<sup>rd</sup> Annual General Meeting (AGM) as follows:

1. Record Date: **9<sup>th</sup> May 2025**
2. Ex-Right Date: **8<sup>th</sup> May 2025**
3. Date & Time of the 3<sup>rd</sup> Annual General Meeting: **30<sup>th</sup> May 2025 at 10:00 AM**
4. Venue: Shangri - La Phnom Penh 12<sup>th</sup> floor, BASSAC 1 room at Village No. 14, Sam Dach Hun Sen Road, Tonle Bassac Commune, Chamkamorn District, Phnom Penh, Cambodia.
5. Agenda of AGM are as follow:
  - a. **Report on Business Performance of 2024**
    - i. Annual Financial Report 2024
  - b. **Report on Company Future Plan**
    1. **Business Development Plan**
      - i. Commencement and Strategic Planning for The Garden Residency 3 (TGR3)
      - ii. Rental Business
  - c. **Report on Associate Company**
    1. **JS Venture Co., Ltd**
  - d. **Voting Matters**
    - i. Voting for approval for re-election of **Yap Maow Jun**, Non-Executive Director of JS LAND PLC for the next 3 years term
    - ii. Voting for approval for re-election of **Yap Teng Wui**, Non-Executive Director of JS LAND PLC for the next 3 years term
    - iii. Voting for approval for re-election of **Dato' Tan Teck Zin**, Independent Director of JS LAND PLC for the next 3 years term
    - iv. Voting for approval for dividend distribution 2024 of JS LAND PLC

Shareholders, whose name is in the shareholders list on **9<sup>th</sup> May 2025** (Record Date), will receive the invitation via email from ACLEDA Bank Plc. (Securities Transfer Agent of JSL).

After receiving the invitation, please kindly confirm your participation with **ACLEDA Bank Plc.** via email or contact number as mentioned below from **13 May 2025 to 23 May 2025**.

In case of any shareholder who is unable to attend the shareholders' meeting in person, such shareholder may appoint any other person as his/her proxy to attend the meeting. The proxy Form is sent to shareholder together with the notice of the AGM. The shareholder or proxy holder shall submit this proxy form via electronic means the RTP Agent of ACLEDA from **13 May 2025 to 23 May 2025**.

ខ្មែរ ប្រជាធិបតេយ្យ  
Registration No. 00010332

លេខ 88-១០៨ អគារ The Elysee កោះពេជ្រ វិថីកោះពេជ្រ សង្កាត់ចន្ទីបាសាក់ ខណ្ឌចំការមន រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា  
#B2-107, The Elysee Diamond Island, Koh Pich Street, Sangkat Tonle Bassac, Khan Chamkamorn, Phnom Penh, Kingdom of Cambodia.  
ទូរស័ព្ទ Tel: +855 010 88 66 99  
E-mail: info@jslandplc.com, Website: www.jslandplc.com

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 AGM.

❖ **Note:** Shareholders or proxy who are entitled to attend the AGM shall bring the invitation letter for registration during JS LAND PLC's 3<sup>rd</sup> Annual General Meeting

❖ **Importance Notice:**

The shareholders who are entitled to attend the AGM are those listed on the official shareholders list, received from the shareholders list on **7 May 2025**.

- Shareholders who **SELL** the share(s) on **8 May 2025** are **STILL** entitled to attend and vote in the AGM.
- Shareholders who **BUY** the share(s) on **8 May 2025** are **NOT** entitled to attend and vote in the AGM.

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

**1. ACLEDA Bank Plc.**

Address: #61, 5<sup>th</sup> floor, Monivong Blvd, Sangkat Sras Chork, Khan Daun Penh, Phnom Penh

❖ **Mr. Huot Sophy**

- Tel : (+855) 15 900 538
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❖ **Mr. Ken Rithputhea**

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❖ **Ms. Samreth Vannybopharath**

- Tel : (+855) 70 500 377
- Email : [samreth.vannybopharath@acledabank.com.kh](mailto:samreth.vannybopharath@acledabank.com.kh)

❖ **Ms. Chann Tepkanha**

- Tel : (+855) 16 295 432
- Email : [op.rtp@acledabank.com.kh](mailto:op.rtp@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](mailto:info@jslandplc.com)

Phnom Penh, Friday 2<sup>nd</sup> May 2025

**JS LAND PLC**



**CC:**

- Securities and Exchange Regulator of Cambodia (SERC)
- Cambodia Securities Exchange (CSX)
- JS LAND PLC's Board of Directors
- JS LAND PLC's External Auditors (BDO (Cambodia) Limited) **"For Information"**
- JS LAND PLC's Securities Transfer Agent and Settlement Agent (ACLEDA Bank Plc.)