



JS LAND PLC
No: 2025/003/CSX...JSL

Press Release

On

The Result of the 3rd 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 3rd Annual General Shareholders' Meeting of JS LAND PLC on 30th May 2025 at 10:00 AM to 11:30 AM. The meeting was held in-person meeting at Shangri - La Phnom Penh.

The Board of Directors who participated in-person:

- | | | |
|----|----------------------|------------------------|
| 1. | Oknha Koy Le San | Executive Chairman |
| 2. | Dato' Yap Ting Chiat | CEO/Executive Director |
| 3. | Oknha Meng Lee | Non-Executive Director |
| 4. | Mr. Yap Maow Jun | Non-Executive Director |
| 5. | Mr. Yap Teng Wui | Non-Executive Director |
| 6. | Mr. Tang Chun Kiu | Non-Executive Director |
| 7. | Dato' Tan Teck Zin | Independent Director |

The 3rd Annual General Shareholders' Meeting of JS LAND PLC was attended by 14 shareholders in-person with total 22,827,614 shares of the total issues share of 25,710,000 which achieved total of 88.79% of the required quorum.

No	Investor ID	Investor Name	Share Balance
1	F11263307196	YAP TING CHIAT	6,309,517
2	D66787801345	KOY LE SAN	6,306,718
3	D34801750618	MENG LEE	1,695,791
4	F75211727567	TANG CHUN KIU	952,891
5	F92637626848	YAP MAOW JUN	215,487
6	F50478777551	NORDEST ASIA CAPITAL CO., LTD.	2,571,000
7	F14520218668	YAP TENG WUI	83,292
8	F29469530261	PHRONTIER CAPITAL CO., LTD.	1,285,500
9	F38960637546	CT DEVELOPMENT PPC LIMITED	1,285,500
10	D83223374848	KIN SOLYTA	1,695,791
11	F65287823883	LAW BAN SENG	425,950
12	F35179915862	WANG, PI-CHEN	150
13	D99296533475	TE PONLOEU	2
14	D34895196922	KY SOKLY	25
TOTAL SHAREHOLDER ATTENDED			22,827,614

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 YAP MAOW JUN , Non-Executive Director of JS LAND PLC for the next 3 years term	22,827,614	22,827,612	99.999991%	0	0.000000%	2	0.000009%	Passed
2	Approval for re-election of YAP TING WUI , Non-Executive Director of JS LAND PLC for the next 3 years term	22,827,614	22,827,612	99.999991%	0	0.000000%	2	0.000009%	Passed
3	Approval for re-election of DATO' TAN TECK ZIN , Non-Executive Director of JS LAND PLC for the next 3 years term	22,827,614	22,827,612	99.999991%	0	0.000000%	2	0.000009%	Passed
4	Approval for dividend distribution 2024 of JS LAND PLC	22,827,614	22,827,614	100.000000%	0	0.000000%	0	0.000000%	Passed

As a result, the majority shareholders approve the proposal of all the above said. The 3rd Annual General Shareholders' Meeting successfully concluded at 11:30 AM on the same date.

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

Phnom Penh, 30th May 2025

JS LAND PLC



ចុះបញ្ជីរដ្ឋបាល

Registration No. 00010332

លេខ B12-907 អគារ The Elysee រោងចក្រ វីធីការព្រះព្រះ សង្កាត់ទន្លេបាសាក់ ខណ្ឌចំការមន រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា

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