

**KINGDOM OF CAMBODIA**

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**PUBLIC ANNOUNCEMENT**

**ON**

**THE RESULT OF THE 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING  
OF JS LAND PLC.**

JS LAND PLC. (CSX:JSL) would like to publicly announce the result of the 1<sup>st</sup> Extraordinary General Meeting (EGM) through the virtual meeting on 6<sup>th</sup> October 2022 at 9:30am.

The agenda of the meeting are as the following:

1<sup>st</sup> Motion - Appointment of additional 3 Board of Directors & 1 Independent Director.

1. Mr. Yap Maow Jun (Board of Director)
2. Mr. Yap Teng Wui (Board of Director)
3. Mr. Tang Chat Tong (Board of Director)
4. Dato Tan Teck Zin (Independent Board of Director)

2<sup>nd</sup> Motion - Passing resolution on the adjustment of the Memorandum & Articles of Incorporation (“M&A”).

The meeting adjourned at 10.30am.

PHNOM PENH, Date: 21<sup>st</sup> October 2022  
JS LAND PLC.

