

**KINGDOM OF CAMBODIA
NATION RELIGION KING**



JS LAND PLC
No. 2023/010/SERC.....JSL

N° 2023/AGM/01

PHNOM PENH, Date: 28th April 2023

**ANNOUNCEMENT
OF
THE 1ST ANNUAL GENERAL MEETING OF JS LAND PLC.**

JS LAND PLC (JSL) is honoured to inform all JSL's shareholders that in accordance to JSL's 1st Board of Directors Meeting held on 28 April 2023, JSL will hold the 1st Annual General Meeting (AGM) as follows:

The Agenda of 1st Annual General Meeting (AGM) as follows:

1. Record Date: **19th May 2023**
2. Date & Time of the 1st Annual General Meeting: **9th June 2023 at 9:00am**
3. Venue:
 - a. Actual venue: Hayatt Regency Phnom Penh 2nd floor, Meeting Suite 7 at #55, Street 178, Sangkat Chey Chumnas, Phnom Penh, Cambodia.
 - b. Virtual Conference via Zoom
4. Agenda of AGM are as follow:
 - a. **Report on Business Performance of 2022**
 - i. Project Development Report
 - ii. Annual Financial Report
 - b. **Dividend Distribution**
 - i. Proposal of Dividend Distribution
 - c. **Report on Company Future plan**
 - Business Development Plan**
 - i. Expansion Of JS LAND PLC In Macau & Hong Kong.
 - ii. Launch Of The Garden Residency 3 (TGR3)
 - iii. Joint Venture With LCH Microfinance
 - Extension On Source Of Revenue**
 - i. JS Land Loan Assignment
 - ii. Rental Business
 - d. **Voting Matters**
 - i. Voting For Approval For JS Land Loan Assignment
 - ii. Voting For Approval For Rental Business
 - iii. Voting For Policy On Benefit Or Remuneration For Directors
 - e. **Other Matter**
 - i. Notification Of Changes In Memorandum Of Article (MOA)

Shareholders, whose name is in the shareholders list on **19th May 2022** (Record Date), will receive the invitation via email & Telegram from ACLEDA Bank Plc. (Securities Transfer Agent and Settlement Agent of JSL) from **29th May 2023 to 5th June 2023**. After receiving the invitation, please kindly confirm your participation with **ACLEDA Bank Plc.** via email or contact number as mentioned below from **29th May 2023 to 5th June 2023**.

In case of any shareholder who is unable to attend the shareholders' meeting in person, such shareholder may appoint any other persons 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 **29th May 2023 to 5th June 2023**.

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 able to attend the AGM shall bring the invitation letter for registration during JSL's 1st Annual General Meeting**

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

1. ACLEDA Bank Plc.

- Address: 5th floor, #61, Monivong Blvd, Sangkat Sras Chork, Khan Daun Penh, Phnom Penh
- Tel: (855) 23 998 777
- Fax: (855) 23 998 666
- Hand Phone: (855) 15 900 538 (Ext: 05018)
(855) 15 800 663
(855) 61 287 766
- Email: huot.sophy@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

**For Organizing Committee
for the 1st Annual General Meeting
Chairman**



Koy Le San

CC:

- Securities and Exchange Regulator of Cambodia (SERC)
- Cambodia Securities Exchange (CSX)
- JSL's Board of Directors
- JSL's External Auditors (Grant Thornton) **"For Information"**