



## AGENDA

### The 1<sup>st</sup> Annual General Shareholders' Meeting of JS LAND PLC

**By virtual via Zoom Platform or physical at Hyatt Regency Phnom Penh 2<sup>nd</sup> floor, Meeting Suite 7 at #55, Street 178, Sangkat Chey Chumnas, Phnom Penh, Cambodia.**

**On Friday, 9<sup>th</sup> June 2023 at 9:00 AM to 12:30 PM**

No	Agenda	Estimate Time
<b>1</b>	<b>Registration</b>	9:00am – 9:30am
<b>2</b>	<b>Meeting Commence</b>	
2.1	Welcome remarks by Oknha Koy Le San, Chairman of JSL's Board of Directors	9:30am – 9:40am
2.2	Introduction of members of Board of Directors	9:40am – 9:45am
<b>3</b>	<b>Presentation Agenda of AGM</b>	9:45am – 10:15am
<b>a</b>	<b>Presentation on Report on Business Performance of 2022</b>	
	i. Project Development Report	
	ii. Annual Financial Report	
<b>b.</b>	<b>Dividend Distribution</b>	10:15am – 10:30am
	i. Proposal of Dividend Distribution	
<b>c.</b>	<b>Report on Company Future plan</b>	10:30am – 11:15am
	<b>Business Development Plan</b>	
	i. Expansion of JS LAND PLC in Macau & Hong Kong.	

	ii. Launch of The Garden Residency 3 (TGR3)	
	iii. Joint Venture with LCH Microfinance	
	<b>Extension on Source of Revenue</b>	
	i. JS Land Loan Assignment	
	ii. Rental Business	
<b>d.</b>	<b>Voting Matters</b>	11:15am – 11:45pm
	i. Voting for Approval for JS Land Loan Assignment	
	ii. Voting for Approval for Rental Business	
	iii. Voting for Purchase TGR3 Land Development	
<b>e.</b>	<b>Other matters</b>	11:45am – 11:55am
	i. Notification of changes in Memorandum of Article (MOA)	
	ii. Benefit or Remuneration for Directors	
<b>4</b>	<b>Announcement of Voting Result</b>	11:55am – 12:15pm
<b>5</b>	<b>Closing Remarks by Oknha Koy Le San, Chairman of JSL's Board of Directors</b>	12:15pm – 12:30pm