

KINGDOM OF CAMBODIA  
NATION RELIGION KING



JS LAND PLC

JS LAND PLC

No. 2023/010/CSX JSL

PHNOM PENH, Date: 19<sup>th</sup> June 2023

**ANNOUNCEMENT  
ON  
ADJUSTMENT VOTING PERCENTAGE RESULT OF THE 1<sup>ST</sup> ANNUAL GENERAL  
SHAREHOLDERS' MEETING PUBLISHED ON JUNE 12<sup>TH</sup> 2023 OF JS LAND PLC.**

JS LAND PLC (JSL) is honoured to inform all JSL's shareholders that JSL would like to make adjustment on voting percentage result of the 1<sup>st</sup> Annual General Shareholders' Meeting stated in the JSL's Press release Letter No. 2023/007/CSX JSL, dated on June 12<sup>th</sup> 2023. The details of adjustments as follow:

**I. The Adjustment on Percentage of voting result:**

**Before Adjustment on Percentage voting result:**

No.	VOTING MATTERS	Numbers of Share (For)	Percentages (For)
1	Approval for JS Land Loan Assignment	21,592,012	99.9998%
2	Approval for Rental Business	21.592,061	100%
3	Approval for Purchase of The Garden Residency 3 (TGR3) Land Development	21,591,987	99.9999%

**After Adjustment on Percentage voting result:**

No.	VOTING MATTERS	Numbers of Share (For)	Percentages (For)
1	Approval for JS Land Loan Assignment	21,592,012	99.9998%
2	Approval for Rental Business	21.592,061	100%
3	Approval for Purchase of The Garden Residency 3 (TGR3) Land Development	21,591,987	99.9997%

As mentioned above, therefore, please shareholders and public kindly be informed.

Phnom Penh, 19<sup>th</sup> June 2023

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