



N° 2022/EGMMINUTES/01

**MINUTES
OF
THE 1ST EXTRAORDINARY GENERAL MEETING OF JS LAND PLC.**

JS LAND PLC. (CSX:JSL) would like to inform all shareholders that the Extraordinary General Meeting (EGM) was held virtually from around 9:30am to 10:30am on Thursday 6th October 2022. With the motions to be passed by the shareholders as below:

1st Motion - The voting & appointment of additional 3 Board of Directors & 1 Independent Director.

2nd Motion - Passing resolution on the adjustment of the Memorandum & Articles of Incorporation ("M&A").

Prior to the meeting today, JS Land have set the record date on 13 September 2022, so the shareholder, whose name is in the shareholders list on 13th September 2022 (Record Date), have received the invitation via email & Telegram from ACLEDA Bank Plc. (securities transfer agent and settlement agent of JSL) from 16th September 2022 to 22th September 2022. (Letter of registered shareholders attached)

The EGM hosted 10 shareholders with total shares balance of 23,148,749 adhering to the quorums 51% of shareholders required for the voting and appointment board members and company resolution to expand the board.

1st Motion - The voting & appointment of additional 3 Board of Directors & 1 Independent Board of Director

Dato' Jack Yap, Executive Director & Chief Executive Officer propose to appoint additional 3 Board of Director and 1 independent Director to the board as below:

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

The proposal was seconded by Oknha Koy Le San, the Executive Chairman of JS Land Plc.

The voting of 3 Board of Director & 1 Independent Board of Director was carried out.



During the voting, 2 shareholders (Meng Lee & Tang Chun Kiu) were not able to receive the voting form. Their votes were done verbally and it was recorded.

The voting duration took approximately 15 minutes.

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

The second motion for the passing of the resolution on the adjustment of the memorandum and articles incorporation was proposed by Dato’ Jack Yap.

The proposal was seconded by Yap Ting Wui.

During the voting, 2 shareholders (Meng Lee & Tang Chun Kiu) were not able to receive the voting form. Their votes were done verbally and it was recorded.

The voting duration took approximately 5 minutes.

Voting Result Announcement

The voting result tabulation took approximately 15 minutes.

Result of 1st Motion - The voting & appointment of additional 3 Board of Directors & 1 Independent Board of Director

Majority shareholders have voted for three additional Board of Directors and one additional Independent Board of Director. The Result of the Extraordinary General Shareholders’ Meeting, with their votes cast are as listed below:

No.	SUBJECT	Numbers of share (For)	Percentages (For)	Numbers of share (Against)	Percentages (Against)
a	The voting & appointment of Yap Maow Jun as Board of Directors	23,148,749.00	100%	0	0
b	The voting & appointment of Yap Ting Wui as Board of Directors	23,148,749.00	100%	0	0
c	The voting & appointment of Tang Chat Tong as Board of Directors	23,148,749.00	100%	0	0
d	The voting & appointment of Dato’ Tan Teck Zin as Independent Board of Directors	23,148,749.00	100%	0	0

(Digital poll report & virtual meeting were recorded)

As such, the resolutions are carried.



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

No.	SUBJECT	Numbers of share (For)	Percentages (For)	Numbers of share (Against)	Percentages (Against)
a	Passing resolution on the adjustment of the Memorandum & Articles of Incorporation (“M&A”)	23,148,749.00	100%	0	0

(Digital poll report & virtual meeting were recorded)

As such, the resolutions are carried.

PHNOM PENH, Date: 6th October 2022
JS LAND PLC.

