

**KINGDOM OF CAMBODIA
NATION RELIGION KING**



JS LAND PLC
No. 2023/012/CSX JSL

PHNOM PENH, Date: 28th June 2023

**NOTIFICATION
ON
ADJUSTMENT AGENDA OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
PUBLISHED ON JUNE 16th 2023 OF JS LAND PLC.**

JS LAND PLC (JSL) is honoured to inform all JSL's shareholders that JSL would like to make adjustment to the initially proposed agenda as stated in the JSL's Announcement Letter No. 2023/009/CSX JSL dated on June 16th 2023 on the Extraordinary General Shareholders' Meeting of JS LAND PLC. The details of adjustments are as follow:

Adjustment to the Initial Agenda

| Before Adjustment | After Adjustment |
|---|--|
| <p>N° 2 – Meeting Commence</p> <p>2.1 – Introduction Participants of Extraordinary General Shareholders' Meeting</p> <p>2.2 – Cambodian National Anthem</p> <p>2.3 – Welcome Speech by Oknha Koy Le San, Executive Chairman of JS Land Plc.</p> | <p>N° 2 – Meeting Commence</p> <p>2.1 – Introduction Participants of Extraordinary General Shareholders' Meeting</p> <p>2.2 – Cambodian National Anthem</p> <p>2.3 – Welcome Speech by Oknha Koy Le San, Executive Chairman of JS Land Plc.</p> <p>2.4 – Introduction to the voting matters</p> |
| <p>N° 3 – Voting Matters</p> <p>a. To pass the motion and to second the motion to assign the power of attorney to Mr. Yap Maow Jun, Non-Executive Director of JS LAND PLC to represent public shareholders to sign on loan agreement.</p> | <p>N° 3 – Voting Matters</p> <p>a. To grant full power and absolute authority to the Board of Director to (i) sign, execute and deliver any and all types of agreements and/or contracts (including but not limited to facility agreement, loan agreement, land sale and/or purchase agreement, etc.) ("Agreements"), each having value of up to USD5,000,000 for and on behalf of the JSL; (ii) do any and all necessary things or actions to give effect to the signing, execution and performing of the above Agreements; and (iii) generally do all such things as the Board deems necessary or expedient for the foregoing purposes.</p> |

ទូរស័ព្ទកម្ពុជា
Registration No. 00010332

លេខ ២២-១០៧ អគារ The Elysee វិថីព្រះព្រហ្ម ភ្នំពេញ កម្ពុជា
#B2-107, The Elysee Diamond Island, Koh Pich Street, Sangkat Tonle Bassac, Khan Chamkamon, Phnom Penh, Kingdom of Cambodia.
ទូរស័ព្ទ Tel: +855 010 88 66 99
E-mail: info@jslandplc.com, Website: www.jslandplc.com

Unofficial Translation

b. To pass the motion and to second the motion to assign the power of attorney to (i) Oknha Koy Le San, Executive Chairman and (ii) Dato' Yap Ting Chiat, Chief Executive Officer of JS LAND PLC to represent the company and all shareholders to sign on loan agreement below usd2,000,000.

c. To pass the motion and to second the motion to assign the power of attorney to all Board of Directors of JS LAND PLC to represent the company and all shareholders to sign on loan agreement more than USD2,000,000 to USD5,000,000 on behalf of public shareholders.

b. To approve and authorize the Board to grant power and authority by way of Board Resolution & Power of Attorney to (i) Oknha Koy Le San, Executive Chairman, and (ii) Dato' Yap Ting Chiat, Chief Executive Officer of JSL ("**Attorney**") to (a) sign, execute and deliver any and all types of agreements and/or contracts (including but not limited to facility agreement, loan agreement, land sale and/or purchase agreement, etc.) ("**Agreements**"), each having value of **USD2,000,000 and below** for and on behalf of the JSL; (b) do any and all necessary things or actions to give effect to the signing, execution and performing of the above Agreements; and (c) generally do all such things as the Attorneys deem necessary or expedient for the foregoing purposes.

As mentioned above, therefore, please our shareholders kindly be informed.

**For Organizing Committee
for the Extraordinary General Meeting
Chairman**



Koy Le San