



N° 2022/EGM/01

PHNOM PENH, Date: 5th September 2022

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

JS LAND PLC (JSL) is honoured to inform all JSL's shareholders that according to JSL's Board of Directors Meeting, JSL will hold the 1st Extraordinary General Meeting as follows:

1. Record Date: **13th September 2022**
2. Date of the 1st Extraordinary General Meeting: **06th October 2022**
3. Venue: Virtual Conference via Zoom
4. Agenda:
 - a. The voting & appointment of additional 3 Board of Directors
 - b. Passing resolution on the adjustment of the Memorandum & Articles of Incorporation ("M&A")

Shareholders, whose name is in the shareholders list on **13th September 2022** (Record Date), will receive the invitation via email & Telegram from ACLEDA Bank Plc. (securities transfer agent and settlement agent of JSL) from **16th September 2022 to 22nd September 2022**.

After receiving the invitation, please kindly confirm your participation with **ACLEDA Bank Plc.** via email or contact number as mentioned below from **16th September 2022 to 3rd October 2022**.

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 (Ext: 05013)
 - Fax: (855) 23 998 666
 - Hand Phone: (855) 15 600 743 (Ext: 05020)
(855) 15 900 538 (Ext: 05020)
(855) 61 287 766 (Ext: 05020)
 - Email: lim.an@acledabank.com.kh / lim.phengan@gmail.com



2. JS LAND PLC.

- Address: 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 Extraordinary General Meeting
Chairman**



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*"