

KINGDOM OF CAMBODIA  
NATION RELIGION KING



JS LAND PLC  
No: 2023/007/CSX...JSL

Press Release

On

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

JS LAND PLC ("JSL") would like to inform all shareholders and the public that JSL has held the 1<sup>st</sup> Annual General Shareholders' Meeting of JS LAND PLC on 9<sup>th</sup> June 2023 at 9:00 AM to 11:25 AM. The meeting was held in-person meeting at Hyatt Regency Phnom Penh and by virtual meeting via Zoom platform.

The Board of Directors who participated in-person:

1. Oknha Koy Le San Executive Chairman
2. Dato' Yap Ting Chiat Chief Executive Officer
3. Oknha Meng Lee Non-Executive Director
4. Mr. Yap Maow Jun Non-Executive Director
5. Mr Tan Ser Chhay Independent Director
6. Dato' Tan Teck Zin Independent Director

The Board of Directors who participated in virtual meeting:

1. Mr. Tang Chat Tong Non-Executive Director
2. Mr. Yap Ting Wui Non-Executive Director

The 1<sup>st</sup> Annual General Shareholders' Meeting of JS LAND PLC was attended by 10 shareholders in-person and 5 shareholders in virtual meeting with total 21,592,061 shares of the total issues shares of 25,710,000, which achieved total of 83.98% of the required quorum.

**SHAREHOLDERS JOIN IN-PERSON MEETING**

No	Investor ID	Investor Name	Share Balance
1	D66787801345	KOY LE SAN	6,306,718
2	F11263307196	YAP TING CHIAT	6,259,517
3	F50478777551	NORDEST ASIA CAPITAL CO., LTD.	2,571,000
4	D34801750618	MENG LEE	1,695,791
5	F61203871484	WONG JING XUAN	1,113,479
6	F92637626848	YAP MAOW JUN	500,487
7	F65287823883	LAW BAN SENG	439,346
8	F43356152215	CHONG FOO WAH	34,723
9	D93567574181	CHHENG SOVANNARO	16,622
10	D34895196922	KY SOKLY	25
<b>TOTAL</b>			<b>18,937,708</b>

**SHAREHOLDERS JOIN VIRTUAL MEETING**

No	Investor ID	Investor Name	Share Balance
1	F29469530261	PHRONTIER CAPITAL CO., LTD.	1,285,500
2	F38960637546	CT DEVELOPMENT PPC LIMITED	1,285,500
3	F14520218668	YAP TENG WUI	83,292
4	D73244589851	HENG SOTHAVY	49
5	D40686427866	VONG CHANLIVA	12
<b>TOTAL</b>			<b>2,654,353</b>
<b>TOTAL SHAREHOLDER REGISTERED</b>			<b>21,592,061</b>
<b>TOTAL SHARE ISSUED</b>			<b>25,710,000</b>
<b>PERCENTAGE %</b>			<b>83.98</b>

During the meeting, shareholders voting was conducted for proposals with the results as follows:

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%

As a result, the majority shareholders approve the proposal of all the above said. The 1<sup>st</sup> Annual General Shareholders' Meeting successfully concluded at 11:25 AM on the same date.

Therefore, as mentioned above, shareholders and the public please kindly be informed.

Phnom Penh, 12<sup>th</sup> June 2023

**JS LAND PLC**

