

**KINGDOM OF CAMBODIA
NATION RELIGION KING**



JS LAND PLC
No: 2023.1013/CSX JSL

Press Release

On

The Result of the Extraordinary 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 Extraordinary General Shareholders' Meeting of JS LAND PLC on 13th July 2023 at 9:00 AM.to 10:20 AM. The meeting was held by virtual meeting via Zoom platform at JS LAND PLC Conference room.

The Board of Directors who participated in the Extraordinary General Meeting:

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

The Extraordinary General Shareholders' Meeting of JS LAND PLC was attended by 12 shareholders in virtual meeting with total 20,039,219 shares of the total issues shares of 25,710,000, which achieved total of 77.94% of the required quorum.

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

No.	VOTING MATTERS	Number of Share (For)	Percentage of Share (For)	Number of Share (No Vote)	Percentage (No Vote)
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.	20,039,199	99.9999%	20	0.0001%

ទំព័រព័ត៌មានសារ
Registration No. 00010332

លេខ ២២-១០៧ អគារ The Elysee រោងចក្រ វិទ្យុស្តង់ដារស្រុកស្រះចក់ សង្កាត់តាំងបាសាក់ ខេត្តកោះកុង ព្រះរាជាណាចក្រកម្ពុជា
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Unofficial Translation

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.	20,039,199	99.9999%	20	0.0001%
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As a result, the majority shareholders approve the proposal of all the above said. The Extraordinary General Shareholders' Meeting successfully concluded at 10:20 AM on the same date.

As such, the resolutions are carried.

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

Phnom Penh, 13th July 2023
JS LAND PLC

