



KINGDOM OF CAMBODIA
Nation Religion King

JS LAND PLC

No: 2023/002/CSX.JSL

**Notification
On
Amendments of the Articles of Incorporation of JS LAND PLC.**

JS LAND PLC (JSL) is pleased to announce to the investors and the public that JSL had on 21 April 2023 received the notification of approval from the Ministry of Commerce (MOC) on the amendments of the Articles of Incorporation of the Company. Details of amendments are as follows:

I. The increase of registered capital of the Company as follows:

Before Amendment	After Amendment
From: previous registered capital of KHR2,000,000,000 approximately USD500,000 divided into 20,000,000 shares with a par value of KHR100 approximately US\$0.025	To: new registered capital of KHR2,571,000,000 approximately USD642,750 divided into 25,710,000 shares with a par value of KHR100 approximately US\$0.025

II. The change of shareholding structure of the Company as follows:

Shareholders	Before Amendment		After Amendment	
	Number of Shares	Share Percentage	Number of Shares	Share Percentage
1. OKNHA KOY LE SAN	7,000,000	35%	6,471,600	25.2%
2. YAP TING CHIAT	7,000,000	35%	6,471,600	25.2%
3. TANG CHUN KIU	2,000,000	10%	1,000,000	3.9%
4. KIN SOLYTA	2,000,000	10%	1,742,900	6.8%
5. MENG LEE	2,000,000	10%	1,742,900	6.8%
6. Public of shareholders	-	-	8,281,000	32.2%
Total	20,000,000	100%	25,710,000	100%

III. The change of members of the Board of Directors of the Company

A. Appointment of the new composition of the Board of Directors

Registration No. 00010332

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

A.1. Before Appointment of the new composition of the Board of Directors as follows:

No	Name of Directors	Position	Start Date	End Date
1	Oknha Koy Le San	Executive Chairman	26 Oct 2021	25 Oct 2026
2	Dato' Yap Ting Chiat	Chief Executive Director	26 Oct 2021	25 Oct 2026
3	Oknha Meng Lee	Non-Executive Director	26 Oct 2021	25 Oct 2024
4	Mr. Tang Chun Kiu	Non-Executive Director	26 Oct 2021	25 Oct 2024
5	Mr. Tan Ser Chhay	Independent Director	26 Oct 2021	25 Oct 2024

A.2. After Appointment of the new composition of the Board of Directors as follows:

No	Name of Directors	Position	Start Date	End Date
1	Oknha Koy Le San	Executive Chairman	26 Oct 2021	25 Oct 2026
2	Dato' Yap Ting Chiat	Chief Executive Director	26 Oct 2021	25 Oct 2026
3	Oknha Meng Lee	Non-Executive Director	26 Oct 2021	25 Oct 2024
4	Mr. Tang Chun Kiu	Non-Executive Director	26 Oct 2021	25 Oct 2024
5	Mr. Yap Maow Jun	Non-Executive Director	06 Oct 2022	05 Sep 2025
6	Mr. Yap Ting Wui	Non-Executive Director	06 Oct 2022	05 Sep 2025
7	Mr. Tang Chat Tong	Non-Executive Director	06 Oct 2022	05 Sep 2025
8	Mr. Tan Ser Chhay	Independent Director	26 Oct 2021	25 Oct 2024
9	Dato' Tan Teck Zin	Independent Director	06 Oct 2022	05 Sep 2025

As mentioned above, please investors, and the public kindly be informed.

Phnom Penh, 5th May 2023
JS LAND PLC.



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