

KINGDOM OF CAMBODIA
NATION RELIGION KING



JS LAND PLC

JS LAND PLC
No. ២០២៣/០០៥/ស.ស.ក...JSL

N° 2023/AGM/01

PHNOM PENH, Date: 8th June 2023

**ANNOUNCEMENT
ON
ADJUSTMENT AGENDA OF THE 1ST ANNUAL GENERAL SHAREHOLDERS'
MEETING PUBLISHED ON APRIL 28th 2023 OF JS LAND PLC.**

JS LAND PLC (JSL) is honoured to inform all JSL's shareholders that JSL would like to make adjustment on Agenda stated in the JSL's Announcement Letter No. 2023/010/SERC JSL, dated on April 28th 2023. The details of adjustments as follow:

I. The Moving Point Agenda

Before Adjustment	After Adjustment
d. Voting Matter iii. Voting for policy on benefit or remuneration for Directors	e. Other Matter ii. Benefit or remuneration for Directors

II. The Additional Point in Agenda

Before Adjustment	After Adjustment
d. Voting Matter i. Voting for approval for JS Land loan assignment ii. Voting for approval for rental business	d. Voting Matter i. Voting for approval for JS Land Loan Assignment ii. Voting for approval for rental business iii. Voting for purchase TGR3 land development

As mentioned above, therefore, please shareholders and public kindly be informed.

**For Organizing Committee
for the 1st Annual General Meeting
Chairman**



Koy Le San