


# Change in Boardroom

## JF TECHNOLOGY BERHAD

Date of change	01 Dec 2022
Name	DATO' PHILIP CHAN HON KEONG
Age	57
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	The resignation is to comply with the Malaysian Code on Corporate Governance and Bursa Malaysia Securities Berhad ACE Market Listing Requirements on the limitation of tenure of the Independent Non-Executive Director.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest in the Company - 833,332 Ordinary Shares - 16,666 Warrants		

 Announcement Info	
Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	01 Dec 2022
Category	Change in Boardroom
Reference Number	C03-30112022-00012