

Change in Audit Committee

JF TECHNOLOGY BERHAD

Date of change	27 Oct 2022
Name	MR KOAY KAH EE
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chua Hui Chen (Chairperson, Independent Non-Executive Director) 2. Koay Kah Ee (Member, Non-Independent Non-Executive Director) 3. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director) 4. Lew Jin Aun (Member, Independent Non-Executive Director)

Remarks :

The redesignation as a member of the Audit Committee is following the redesignation of Koay Kah Ee as a Non-Independent Non-Executive Director.

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	27 Oct 2022
Category	Change in Audit Committee
Reference Number	C02-26102022-00003