

GENERAL MEETINGS: Outcome of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	02 Dec 2021
Time	10:00 AM
Venue(s)	Broadcast Venue Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	<p>The Board of Directors of JF TECHNOLOGY BERHAD ("JF TECH" or "the Company") wishes to inform that all resolutions set out in the Notice of Fifteenth Annual General Meeting ("15th AGM") dated 27 October 2021 were duly passed by way of poll at the 15th AGM held today.</p> <p>The results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 2 December 2021.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees amounting to RM139,776.00 for the financial year ended 30 June 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	129	13
No. of Shares	516,741,233	29,316
% of Voted Shares	99.9943	0.0057
Result	Accepted	

2. Resolution 2

Description	To approve an amount of up to RM40,000.00 as benefits payable to the Non-Executive Directors from 3 December 2021 until the next Annual General Meeting of the Company to be held in 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	127	16
No. of Shares	516,749,108	29,441
% of Voted Shares	99.9943	0.0057
Result	Accepted	

3. Resolution 3

Description	To re-elect Datuk Phang Ah Tong who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, have offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	139	8
No. of Shares	525,301,437	27,908
% of Voted Shares	99.9947	0.0053

Result	Accepted
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4. Resolution 4

Description	To re-elect Mr. Lew Jin Aun who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, have offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	140	6
No. of Shares	519,447,337	21,606
% of Voted Shares	99.9958	0.0042
Result	Accepted	

5. Resolution 5

Description	To re-elect Mr. Koay Kah Ee who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, have offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	137	9
No. of Shares	524,058,077	27,530
% of Voted Shares	99.9947	0.0053
Result	Accepted	

6. Resolution 6

Description	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	142	7
No. of Shares	525,614,601	23,408
% of Voted Shares	99.9955	0.0045
Result	Accepted	

7. Resolution 7

Description	Authority to Issue Shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	136	11
No. of Shares	525,600,671	31,838
% of Voted Shares	99.9939	0.0061
Result	Accepted	

8. Resolution 8

Description	Retention of Mr. Lew Jin Aun as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3	0
No. of Shares	396,862,088	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Resolution 9

Description	Retention of Dato' Philip Chan Hon Keong as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3	0
No. of Shares	396,862,088	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Resolution 10

Description	Retention of Mr. Koay Kah Ee as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3	0
No. of Shares	396,862,088	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

11. Resolution 11

Description	Proposed Amendments to the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	136	11
No. of Shares	525,606,071	26,438
% of Voted Shares	99.9950	0.0050
Result	Accepted	

12. Resolution 8 (Tier 2)

Description	Retention of Mr. Lew Jin Aun as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	8
No. of Shares	32,879,871	24,806
% of Voted Shares	99.9246	0.0754
Result	Accepted	

13. Resolution 9 (Tier 2)

Description	Retention of Dato' Philip Chan Hon Keong as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	9
No. of Shares	38,211,191	26,818
% of Voted Shares	99.9299	0.0701
Result	Accepted	

14. Resolution 10 (Tier 2)

Description	Retention of Mr. Koay Kah Ee as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	10
No. of Shares	37,404,544	26,822
% of Voted Shares	99.9729	0.0271
Result	Accepted	

No. of Shares	37,494,311	20,000
% of Voted Shares	99.9285	0.0715
Result	Accepted	

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	02 Dec 2021
Category	General Meeting
Reference Number	GMA-01122021-00010
Corporate Action ID	MY211201MEET0010