

JF TECHNOLOGY BERHAD

Type of Board Committee	Remuneration Committee
Date of change	27 Oct 2022
Salutation	PUAN
Name	JAMILAH BINTI KAMAL
Age	60
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Jamilah binti Kamal (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)

 **Announcement Info**

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	27 Oct 2022
Category	Change in Remuneration Committee
Reference Number	C08-26102022-00007