

GENERAL MEETINGS: Outcome of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	01 Dec 2022
Time	09:30 AM

Venue(s)	Greens III, Sports Wing, Tropicana Golf & Country Resort Berhad, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 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 Sixteenth Annual General Meeting ("16th AGM") dated 26 October 2022 were duly passed by way of poll at the 16th AGM of JF Tech 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 1 December 2022.</p>

Voting Results

1.1

Description	To approve the payment of Directors' fees amounting to RM139,776.00 for the financial year ended 30 June 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	2
No. of Shares	267,281,570	2,500
% of Voted Shares	99.9991	0.0009
Result	Accepted	

2.2

Description	To approve an amount of up to RM50,000.00 as benefits payable to the Non-Executive Directors from 2 December 2022 until the next Annual General Meeting of the Company to be held in year 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	2
No. of Shares	267,281,570	2,500

% of Voted Shares	99.9991	0.0009
Result	Accepted	

3.3

Description	To re-elect Datin Wang Mei Ling who shall retire by rotation pursuant to Clause 117 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	2
No. of Shares	229,435,654	2,500
% of Voted Shares	99.9989	0.0011
Result	Accepted	

4.4

Description	To re-elect Mr. Goh Kok Sing who shall retire by rotation pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	57	1
No. of Shares	268,679,434	1,300
% of Voted Shares	99.9995	0.0005
Result	Accepted	

5.5

Description	To re-elect Ms. Chong Kur Sen who shall retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	58	1
No. of Shares	269,139,434	1,300
% of Voted Shares	99.9995	0.0005
Result	Accepted	

6.6

Description	To re-elect Ms. Chua Hui Chen who shall retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	58	1

No. of Shares	269,139,434	1,300
% of Voted Shares	99.9995	0.0005
Result	Accepted	

7.7

Description	To re-elect Ms. Jamilah binti Kamal who shall retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	58	1
No. of Shares	269,139,434	1,300
% of Voted Shares	99.9995	0.0005
Result	Accepted	

8.8

Description	To re-appoint Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	0
No. of Shares	269,140,734	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9.9

Description	Authority to issue shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	4
No. of Shares	269,109,734	31,000
% of Voted Shares	99.9885	0.0115
Result	Accepted	

10.10

Description	Proposed share buy-back of up to ten per centum (10%) of the total number of issued shares of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	57	2
No. of Shares	269,138,234	2,500

% of Voted Shares	99.9991	0.0009
Result	Accepted	

 **Announcement Info**

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	01 Dec 2022
Category	General Meeting
Reference Number	GMA-30112022-00006
Corporate Action ID	MY221130MEET0004