

GENERAL MEETINGS: Notice of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting ("EGM") Due to the COVID-19 outbreak, the EGM of the Company will be held on a fully virtual basis via remote participation through live stream and online voting.
Date of Meeting	03 Dec 2020
Time	10:00 AM
Venue(s)	Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	26 Nov 2020

Resolutions

1. ORDINARY RESOLUTION

Description	Proposed bonus issue of 692,998,755 new ordinary shares in JF Technology Berhad ("JF Tech Share(s)") ("Bonus Shares") together with 461,999,170 free detachable warrants ("Warrants"), on the basis of 3 Bonus Shares together with 2 Warrants for every 1 existing JF Tech Share held on the entitlement date to be determined and announced later ("Proposed Bonus Issue of Shares with Warrants")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



JF Technology - Notice of EGM.pdf

46.6 kB

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	17 Nov 2020
Category	General Meeting
Reference Number	GMA-17112020-00003
Corporate Action ID	MY201117MEET0003