

Change in Boardroom

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	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	NIL		
	Any conflict of interests that he/she has with the listed issuer	NIL		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest in the Company - 1,550,000 Ordinary Shares		

Remarks :

The redesignation is to comply with the Malaysian Code on Corporate Governance and the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad on the limitation of tenure of the Independent Non-Executive Director.

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	27 Oct 2022
Category	Change in Boardroom
Reference Number	C03-26102022-00005