

GENERAL MEETINGS: Outcome of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	03 Dec 2024
Time	09:00 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 the Eighteenth Annual General Meeting ("18th AGM") dated 25 October 2024 were duly passed by way of poll at the 18th 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 3 December 2024.</p>

Voting Results

1. 1

Description	To approve the payment of Directors' fees amounting to RM170,688.00 for the financial year ended 30 June 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	4
No. of Shares	485,431,456	6,710
% of Voted Shares	99.9986	0.0014
Result	Accepted	

2. 2

Description	To approve an amount of up to RM50,000.00 as benefits payable to the Non-Executive Directors from 4 December 2024 until the next Annual General Meeting of the Company to be held in 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	4
No. of Shares	485,431,456	6,710
% of Voted Shares	99.9986	0.0014
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	71	1
No. of Shares	447,659,250	3,500
% of Voted Shares	99.9992	0.0008
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	72	0
No. of Shares	486,905,330	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 5

Description	To re-elect Ms. Chong Kur Sen 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	73	0
No. of Shares	487,365,330	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. 6

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	72	1
No. of Shares	487,361,830	3,500
% of Voted Shares	99.9993	0.0007
Result	Accepted	

7. 7

Description	Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	6
No. of Shares	487,296,030	69,300
% of Voted Shares	99.9858	0.0142
Result	Accepted	

8. 8

Description	Proposed renewal of authority for the Company to purchase its own shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	70	3
No. of Shares	487,314,930	50,400
% of Voted Shares	99.9897	0.0103
Result	Accepted	

 **Announcement Info**

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	03 Dec 2024
Category	General Meeting
Reference Number	GMA-02122024-00009
Corporate Action ID	MY241202MEET0009