

Change in Boardroom


JF TECHNOLOGY BERHAD

Date of change	01 Dec 2022
Name	MR LEW JIN AUN
Age	70
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	The resignation is to comply with the Malaysian Code on Corporate Governance and Bursa Malaysia Securities Berhad ACE Market Listing Requirements on the limitation of tenure of the Independent Non-Executive Director.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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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	Overall interests in the Company (1) Direct interests: - - 6,166,664 Ordinary Shares - 3,333,332 Warrants (2) Indirect interests: - - 999,999 Ordinary Shares (Deemed interested by virtue of his spouse's shareholdings) - 666,666 Warrants (Deemed interested by virtue of his spouse's warrant holdings)

 Announcement Info	
Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	01 Dec 2022
Category	Change in Boardroom
Reference Number	C03-30112022-00015