

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-13102020-00008

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Due to the Covid-19 outbreak and part of the safety measures, the Company has decided that the Fourteenth Annual General Meeting be conducted on a fully virtual basis via remote participation through live stream and online voting.
Date of Meeting	03 Dec 2020
Time	09:00 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. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2020 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Directors' fees amounting to RM124,800.00 for the financial year ended 30 June 2020.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 4 December 2020 until the next Annual General Meeting of the Company to be held in 2021.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Dato' Foong Wei Kuong who shall retires pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Dato' Philip Chan Hon Keong who shall retires pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the
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	next annual General Meeting and to authorize the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Resolution 6

Description	Authority to Issue Shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

8. Resolution 7

Description	Retention of Mr. Lew Jin Aun as Independent Non-Executive Director.
Shareholder's Action	For Voting

9. Resolution 8

Description	Retention of Dato' Philip Chan Hon Keong as Independent Non-Executive Director.
Shareholder's Action	For Voting

10. Resolution 9

Description	Retention of Mr. Koay Kah Ee as Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Notification to shareholders and administrative guide \(AGM\).pdf](#)
315.7 kB

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	17 Nov 2020
Category	General Meeting
Reference Number	GMA-17112020-00007
Corporate Action ID	MY201013MEET0007