

GENERAL MEETINGS: Outcome of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
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 Fourteenth Annual General Meeting ("14th AGM") dated 15 October 2020 were duly passed by way of poll at the 14th AGM 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 2020.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	55	2
No. of Shares	115,553,450	401
% of Voted Shares	99.9997	0.0003
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	55	2
No. of Shares	115,553,450	401
% of Voted Shares	99.9997	0.0003
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	57	1
No. of Shares	12,451,714	1
% of Voted Shares	100.0000	0.0000

Result	Accepted
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4. 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	
Voted	For	Against
No. of Shareholders	59	1
No. of Shares	117,697,182	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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 Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	1
No. of Shares	117,697,182	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Resolution 6

Description	Authority to Issue Shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	58	2
No. of Shares	117,692,782	4,401
% of Voted Shares	99.9963	0.0037
Result	Accepted	

7. Resolution 7

Description	Retention of Mr. Lew Jin Aun as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	58	1
No. of Shares	116,030,516	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Resolution 8

Description	Retention of Dato' Philip Chan Hon Keong as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1	0
No. of Shares	82,819,823	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Resolution 9

Description	Retention of Mr. Koay Kah Ee as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1	0
No. of Shares	82,819,823	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Resolution 8 (Tier 2)

Description	Retention of Dato' Philip Chan Hon Keong as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	1
No. of Shares	12,051,714	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

11. Resolution 9 (Tier 2)

Description	Retention of Mr. Koay Kah Ee as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	1
No. of Shares	12,051,714	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	03 Dec 2020
Category	General Meeting
Reference Number	GMA-02122020-00007
Corporate Action ID	MY201202MEET0007