

GENERAL MEETINGS: Notice of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	JF TECHNOLOGY BERHAD - NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING
Date of Meeting	05 Dec 2023
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
Date of General Meeting Record of Depositors	28 Nov 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. 1

Description	To approve the payment of Directors' fees amounting to RM183,708.00 for the financial year ended 30 June 2023.
Shareholder's Action	For Voting

3. 2

Description	To approve an amount of up to RM63,000.00 as benefits payable to the Non-Executive Directors from 6 December 2023 until the next Annual General Meeting of the Company to be held in year 2024.
Shareholder's Action	For Voting

4. 3

Description	To re-elect Dato' Foong Wei Kuong 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

5.4

Description	To re-elect Datuk Phang Ah Tong 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

6.5

Description	To re-elect Mr. Koay Kah Ee 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

7.6

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

8.7

Description	Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.
Shareholder's Action	For Voting

9.8

Description	Proposed renewal of authority for the Company to purchase its own shares.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[JF Tech Notice of 17th AGM.pdf](#)
130.1 kB

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	20 Oct 2023
Category	General Meeting

Reference Number GMA-20102023-00008

Corporate Action ID MY231020MEET0008