

GENERAL MEETINGS: Notice of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	JF TECHNOLOGY BERHAD - NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING
Date of Meeting	01 Dec 2022
Time	09:30 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	24 Nov 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2022 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 RM139,776.00 for the financial year ended 30 June 2022.
Shareholder's Action	For Voting

3. 2

Description	To approve an amount of up to RM50,000.00 as benefits payable to the Non-Executive Directors from 2 December 2022 until the next Annual General Meeting of the Company to be held in year 2023.
Shareholder's Action	For Voting

4. 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

5.4

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

6.5

Description	To re-elect Ms. Chong Kur Sen who shall retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

7.6

Description	To re-elect Ms. Chua Hui Chen who shall retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

8.7

Description	To re-elect Ms. Jamilah binti Kamal who shall retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

9.8

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

10.9

Description	Authority to issue shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

11.10

Description	Proposed share buy-back of up to ten per centum (10%) of the total number of issued shares of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[JF Tech Notice of 16th AGM.pdf](#)

34.8 kB



Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	25 Oct 2022
Category	General Meeting
Reference Number	GMA-25102022-00012
Corporate Action ID	MY221025MEET0012