

**JF TECHNOLOGY BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	01 Dec 2022
<b>Salutation</b>	DATO'
<b>Name</b>	PHILIP CHAN HON KEONG
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. Jamilah binti Kamal (Chairperson, Independent Non-Executive Director)</li> <li>2. Koay Kah Ee (Member, Non-Independent Non-Executive Director)</li> <li>3. Chua Hui Chen (Member, Independent Non-Executive Director)</li> <li>4. Chong Kur Sen (Member, Independent Non-Executive Director)</li> </ol>

 **Announcement Info**

<b>Company Name</b>	JF TECHNOLOGY BERHAD
<b>Stock Name</b>	JFTECH
<b>Date Announced</b>	01 Dec 2022
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-30112022-00012