

JF TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Dec 2022
Salutation	DATO'
Name	PHILIP CHAN HON KEONG
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Chong Kur Sen (Chairperson, Independent Non-Executive Director) 2. Koay Kah Ee (Member, Non-Independent Non-Executive Director) 3. Chua Hui Chen (Member, Independent Non-Executive Director) 4. Jamilah binti Kamal (Member, Independent Non-Executive Director)

 **Announcement Info**

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	01 Dec 2022
Category	Change in Nomination Committee
Reference Number	C08-30112022-00016