

Change in Nomination Committee
JF TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Sep 2020
Salutation	DATUK
Name	PHANG AH TONG
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Datuk Phang Ah Tong (Chairman, Independent Non-Executive Director) 2. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director) 3. Koay Kah Ee (Member, Senior Independent Non-Executive Director) 4. Lew Jin Aun (Member, Independent Non-Executive Director)

 **Announcement Info**

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	01 Sep 2020
Category	Change in Nomination Committee
Reference Number	C08-31082020-00001