


## Change in Remuneration Committee

**JF TECHNOLOGY BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	27 Oct 2022
<b>Salutation</b>	MR
<b>Name</b>	KOAY KAH EE
<b>Age</b>	63
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Chairman of Remuneration Committee
<b>New Position</b>	Member of Remuneration Committee
<b>Directorate</b>	Non 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. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director)</li> <li>4. Lew Jin Aun (Member, Independent Non-Executive Director)</li> </ol>

**Remarks :**

*The redesignation as a member of the Remuneration Committee is following the resignation of Koay Kah Ee as a Non-Independent Non-Executive Director.*

 <b>Announcement Info</b>	
<b>Company Name</b>	JF TECHNOLOGY BERHAD
<b>Stock Name</b>	JFTECH
<b>Date Announced</b>	27 Oct 2022
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-26102022-00006