

GENERAL MEETINGS: Notice of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	JF TECHNOLOGY BERHAD - NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING ("15th AGM") The 15th AGM of the Company will be held on a virtual basis through live streaming hosted on Securities Services e-Portal at https://sshsb.net.my/
Date of Meeting	02 Dec 2021
Time	10:00 AM
Venue(s)	Broadcast Venue Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Date of General Meeting Record of Depositors	25 Nov 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Directors' fees amounting to RM139,776.00 for the financial year ended 30 June 2021.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve an amount of up to RM40,000.00 as benefits payable to the Non-Executive Directors from 3 December 2021 until the next Annual General Meeting of the Company to be held in 2022.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Datuk Phang Ah Tong who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, have offered himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Mr. Lew Jin Aun who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, have offered himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Mr. Koay Kah Ee who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, have offered himself for re-election.
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Shareholder's Action	For Voting
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7. Resolution 6

Description	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8. Resolution 7

Description	Authority to Issue Shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

9. Resolution 8

Description	Retention of Mr. Lew Jin Aun as Independent Non-Executive Director.
Shareholder's Action	For Voting

10. Resolution 9

Description	Retention of Dato' Philip Chan Hon Keong as Independent Non-Executive Director.
Shareholder's Action	For Voting

11. Resolution 10

Description	Retention of Mr. Koay Kah Ee as Independent Non-Executive Director.
Shareholder's Action	For Voting

12. Resolution 11

Description	Proposed Amendments to the Constitution of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



JF Tech Notice of 15th AGM.pdf
36.8 kB

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	26 Oct 2021
Category	General Meeting
Reference Number	GMA-25102021-00006
Corporate Action ID	MY211025MEET0006