

GENERAL MEETINGS: Outcome of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	02 Dec 2021
Time	11:00 AM
Venue(s)	Broadcast Venue Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	<p>The Board of Directors of JF TECHNOLOGY BERHAD ("JF TECH" or "the Company") wishes to inform that the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 10 November 2021 was duly passed by way of poll at the EGM held today.</p> <p>The results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 2 December 2021.</p>

Voting Results

1. SPECIAL RESOLUTION

Description	Proposed Amendments to the Constitution of the Company to facilitate the implementation of the Proposed Transfer of the Listing and Quotation of the entire Issued Share Capital and the Outstanding Warrants of the Company from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	77	7
No. of Shares	525,008,842	9,736
% of Voted Shares	99.9981	0.0019
Result	Accepted	

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	02 Dec 2021
Category	General Meeting
Reference Number	GMA-01122021-00011
Corporate Action ID	MY211201MEET0011