

# Change in Boardroom

## JF TECHNOLOGY BERHAD

Date of change	01 Aug 2022
Name	MADAM CHUA HUI CHEN
Age	44
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Association of Chartered Certified Accountants (ACCA)	
2	Professional Qualification	Taxation	Chartered Tax Institute of Malaysia (CTIM)	
3	Professional Qualification	Accounting	Malaysian institute of Accountants (MIA)	

<b>Working experience and occupation</b>	<p>Ms. Chua Hui Chen began her career as an Accounts Executive in a private limited company in March 1996, where she was responsible for human resources management and handling of the accounts of the company. She left the company in November 2002 and joined K.S. Hoo &amp; Co. as an Audit Associate in December 2002, where she was involved in auditing and taxation.</p> <p>She was subsequently promoted to the position of Senior Audit Manager in January 2010, where she was responsible for monitoring and leading the team on auditing and taxation assignments. She was further promoted in January 2015 to the position of Head of the Audit Department, a position she assumes to present date. To add on, she is a licensed tax agent under Section 153 of the Income Tax Act, 1967. Her responsibilities at K.S. Hoo &amp; Co and K.S. Hoo Taxation Services include planning the company's business strategy, setting business policies, managing the operations or procedures of the firm, and being accountable for the firms profit and loss.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	Cosmos Technology International Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Indirect interest in the Company - 50,000 Ordinary Shares (Deemed interested pursuant to Section 59 of the Companies Act 2016 in regard to her spouse's shareholding in the Company)



## Announcement Info

<b>Company Name</b>	JF TECHNOLOGY BERHAD
<b>Stock Name</b>	JFTECH
<b>Date Announced</b>	01 Aug 2022
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27072022-00020