


Change in Audit Committee

JF TECHNOLOGY BERHAD

Date of change	30 Sep 2022
Name	DATUK PHANG AH TONG
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Koay Kah Ee (Chairman, Senior Independent Non-Executive Director) 2. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director) 3. Lew Jin Aun (Member, Independent Non-Executive Director)

Remarks :

The resignation is to comply with the Malaysian Code on Corporate Governance whereby the Chairman of the Board should not be a member of the Board Committees.

 Announcement Info	
Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	30 Sep 2022
Category	Change in Audit Committee
Reference Number	C02-29092022-00001