


**JF TECHNOLOGY BERHAD**

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| <b>Type of Board Committee</b>   | Remuneration Committee   |
| <b>Date of change</b>  | 30 Sep 2022  |
| <b>Salutation</b>  | DATUK  |
| <b>Name</b>  | PHANG AH TONG  |
| <b>Age</b>   | 65   |
| <b>Gender</b>  | Male   |
| <b>Nationality</b>   | Malaysia   |
| <b>Type of change</b>  | Resignation  |
| <b>Designation</b>   | Member of Remuneration Committee   |
| <b>Directorate</b>   | Independent and Non Executive  |
| <b>Composition of Remuneration Committee(Name and Directorate of members after change)</b> | 1. Koay Kah Ee (Chairman, Senior Independent Non-Executive Director)<br>2. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director)<br>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.*

|  <b>Announcement Info</b> |                                  |
|---|----------------------------------|
| <b>Company Name</b>   | JF TECHNOLOGY BERHAD             |
| <b>Stock Name</b>   | JFTECH                           |
| <b>Date Announced</b>   | 30 Sep 2022                      |
| <b>Category</b>   | Change in Remuneration Committee |
| <b>Reference Number</b>   | C08-30092022-00001               |