

# GENERAL MEETINGS: Notice of Meeting

## JF TECHNOLOGY BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	JF TECHNOLOGY BERHAD - NOTICE OF THE EXTRAORDINARY GENERAL MEETING ("EGM")  The EGM of the Company will be held on a virtual basis through live streaming hosted on Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>
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
Date of General Meeting Record of Depositors	25 Nov 2021

## Resolutions

### 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

Please refer attachment below.

#### Attachments

 [JF Tech Notice of EGM.pdf](#)  
30.8 kB

#### Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	09 Nov 2021
Category	General Meeting
Reference Number	GMA-09112021-00001
Corporate Action ID	MY211109MEET0001