

GENERAL MEETINGS: Outcome of Meeting

JF TECHNOLOGY BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	03 Dec 2020
Time	10:00 AM
Venue(s)	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 18 November 2020 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 3 December 2020.</p>

Voting Results

1. ORDINARY RESOLUTION

Description	Proposed bonus issue of 692,998,755 new ordinary shares in JF Technology Berhad ("JF Tech Share(s)") ("Bonus Shares") together with 461,999,170 free detachable warrants ("Warrants"), on the basis of 3 Bonus Shares together with 2 Warrants for every 1 existing JF Tech Share held on the entitlement date to be determined and announced later ("Proposed Bonus Issue of Shares with Warrants")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	3
No. of Shares	112,341,705	7
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	JF TECHNOLOGY BERHAD
Stock Name	JFTECH
Date Announced	03 Dec 2020
Category	General Meeting
Reference Number	GMA-02122020-00008
Corporate Action ID	MY201202MEET0008