

Change in Nomination Committee

JF TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	27 Oct 2022
Salutation	DATUK
Name	PHANG AH TONG
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Chong Kur Sen (Chairperson, Independent Non-Executive Director) 2. Koay Kah Ee (Member, Non-Independent Non-Executive Director) 3. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director) 4. 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	27 Oct 2022
Category	Change in Nomination Committee
Reference Number	C08-26102022-00008