

Change in Nomination Committee
JF TECHNOLOGY BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 01 Sep 2020 |
| Salutation | DATO' |
| Name | PHILIP CHAN HON KEONG |
| Age | 55 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Chairman of Nomination Committee |
| New Position | Member of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | 1. Datuk Phang Ah Tong (Chairman, Independent Non-Executive Director) 2. Dato' Philip Chan Hon Keong (Member, Independent Non-Executive Director) 3. Koay Kah Ee (Member, Senior Independent Non-Executive Director) 4. Lew Jin Aun (Member, Independent Non-Executive Director) |

 **Announcement Info**

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| Company Name | JF TECHNOLOGY BERHAD |
| Stock Name | JFTECH |
| Date Announced | 01 Sep 2020 |
| Category | Change in Nomination Committee |
| Reference Number | C08-31082020-00002 |