

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.**

Bursa Malaysia Securities Berhad ("**Bursa Securities**") takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

Bursa Securities has not perused this Circular prior to its issuance as it is an exempt circular pursuant to Guidance Note 22 of the ACE Market Listing Requirements of Bursa Securities.



**JF TECHNOLOGY BERHAD**  
(Registration No. 200601027925 (747681-H))  
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE**

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF JF TECHNOLOGY BERHAD ("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 ("PROPOSED AMENDMENTS")**

**AND**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Notice of Extraordinary General Meeting ("**EGM**") of the Company in respect of the Proposed Amendments to be held on a virtual basis via online meeting platform hosted on Securities Services e-Portal at <https://sshbsb.net.my/> provided by SS E Solutions Sdn Bhd at the broadcast venue at Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 December 2021 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Fifteenth Annual General Meeting ("**15th AGM**") of the Company scheduled to be held at the same broadcast venue on the same date at 10:00 a.m., whichever is later, together with the Form of Proxy are enclosed in this Circular.

A member entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote on his/her behalf. The Form of Proxy must be lodged at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia on or before the date and time indicated below in order for it to be valid. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshbsb.net.my/>. The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the EGM, should the member subsequently wish to do so.

Last date and time for lodging of the : Tuesday, 30 November 2021 at 11:00 a.m.  
Form of Proxy

Date and time of the EGM : Thursday, 2 December 2021 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the 15th AGM of the Company scheduled to be held at the same broadcast venue on the same date at 10:00 a.m., whichever is later

This Circular is dated 10 November 2021

## DEFINITIONS

---

In this Circular, the following words and expressions shall bear the following respective meanings, unless the context otherwise requires:

Board	:	Board of Directors of our Company
Bursa Securities or Exchange	:	Bursa Malaysia Securities Berhad (Registration No. 200301033577 (635998-W))
Constitution	:	Constitution of our Company
Director(s)	:	Director(s) of our Company
EGM	:	Extraordinary General Meeting
JF Tech or Company	:	JF Technology Berhad (Registration No. 200601027925 (747681-H))
Proposed Amendments	:	Proposed amendments to the Constitution to facilitate the implementation of the Proposed Transfer
Proposed Transfer	:	Proposed transfer of the listing and quotation of the entire issued share capital and the outstanding Warrants of our Company from the ACE Market to the Main Market of Bursa Securities
Warrants	:	Our Company's warrants constituted by the deed poll dated 30 December 2020 and expiring on 23 January 2026

All references to “**we**”, “**us**”, “**our**” and “**ourselves**” are to our Company and, where the context requires, shall include our Company and its subsidiaries. All references to “**you**” and “**your**” in this Circular are to our shareholders.

Unless specifically referred to, words importing the singular shall, where applicable, include the plural and vice versa and words importing any gender shall, where applicable, include all genders. All references to a person shall include corporations, unless otherwise specified.

Any reference in this Circular to any provisions of the statutes, rules, regulations, guidelines or rules of stock exchange shall (where the context permits), be construed as a reference to provisions of such statutes, rules, regulations, guidelines or rules of stock exchange (as the case may be) as modified by any written law or (if applicable) amendments or re-enactment of the statutes, rules, regulations, guidelines or rules of stock exchange for the time being in force.

All references to a time of day in this Circular are references to Malaysian time and date, unless otherwise stated.

*(The rest of this page has been intentionally left blank)*

## CONTENTS

---

	<b>PAGE</b>
<b>LETTER TO THE SHAREHOLDERS IN RELATION TO THE PROPOSED AMENDMENTS:</b>	
1. INTRODUCTION .....	1
2. DETAILS OF THE PROPOSED AMENDMENTS .....	2
3. RATIONALE FOR THE PROPOSED AMENDMENTS .....	3
4. EFFECTS OF THE PROPOSED AMENDMENTS .....	3
5. APPROVAL REQUIRED .....	3
6. INTEREST OF DIRECTORS, MAJOR SHAREHOLDERS AND PERSONS CONNECTED .....	3
7. DIRECTORS' STATEMENT AND RECOMMENDATION .....	3
8. EGM.....	3
9. FURTHER INFORMATION .....	4
<b>APPENDIX</b> FURTHER INFORMATION .....	5
<b>NOTICE OF EGM</b>	ENCLOSED
<b>FORM OF PROXY</b>	ENCLOSED



**JF TECHNOLOGY BERHAD**  
(Registration No. 200601027925 (747681-H))  
(Incorporated in Malaysia)

**Registered Office**  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan  
Malaysia

10 November 2021

**Directors**

Datuk Phang Ah Tong (*Independent Non-Executive Chairman*)  
Dato' Foong Wei Kuong (*Managing Director*)  
Datin Wang Mei Ling (*Executive Director*)  
Goh Kok Sing (*Executive Director*)  
Koay Kah Ee (*Senior Independent Non-Executive Director*)  
Dato' Philip Chan Hon Keong (*Independent Non-Executive Director*)  
Lew Jin Aun (*Independent Non-Executive Director*)

**To : Our Shareholders**

Dear Sir / Madam,

**PROPOSED AMENDMENTS**

---

**1. INTRODUCTION**

On 8 November 2021, Maybank Investment Bank Berhad had, on behalf of our Board, announced that our Company proposed to undertake the Proposed Transfer and the Proposed Amendments.

The purpose of this Circular is to provide you with the details of the Proposed Amendments, to set out our Board's opinion and recommendation in relation to the Proposed Amendments and to seek your approval for the special resolution relating to the Proposed Amendments to be tabled at our Company's forthcoming EGM. The notice of the EGM together with the Form of Proxy are enclosed with this Circular.

**YOU ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS CIRCULAR BEFORE VOTING ON THE SPECIAL RESOLUTION RELATING TO THE PROPOSED AMENDMENTS AT OUR COMPANY'S FORTHCOMING EGM.**

## 2. DETAILS OF THE PROPOSED AMENDMENTS

The Proposed Amendments entail the following amendments to be made to our existing Constitution to facilitate the implementation of the Proposed Transfer:

- (i) definitions and interpretation in Clause 5(a) of the Constitution as follows:

Existing provision		Proposed amendment	
<u>Word</u>	<u>Meaning</u>	<u>Word</u>	<u>Meaning</u>
<u>“Listing Requirements”</u>	The ACE Market Listing Requirements of Bursa Malaysia Securities Berhad including any amendment thereto that may be made from time to time.	<u>“Listing Requirements”</u>	The ACE <b>Main</b> Market Listing Requirements of Bursa Malaysia Securities Berhad including any amendment thereto <b>that may be made from time to time the Exchange.</b>

- (ii) Clause 28 of the Constitution as follows:

Existing provision	Proposed amendments
<p>The Company shall have a first and paramount lien on every share (not being a fully paid share) and the distributions, including dividends, from time to time declared in respect of such shares provided always that such lien shall be restricted only to the following:</p> <p>(a) unpaid calls and instalments upon the specific shares in respect of which such money are due and unpaid;</p> <p>(b) amounts which are owed to the Company for the acquisition of shares under an Employee Share Scheme; and</p> <p>(c) such amounts as the Company may be called upon by Applicable Laws to pay, and has paid, in respect of shares of a Member or deceased Member.</p> <p>The lien in each of the above cases shall also extend to reasonable interests and expenses incurred because of the unpaid amount.</p>	<p>The Company's shall have a first and <del>paramount</del> lien on <del>every shares (not being a fully paid share)</del> and the distributions, including <b>and</b> dividends, from time to time declared in respect of such shares, provided always that such lien shall be restricted only to the following:</p> <p>(a) <b>to</b> unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid; <b>and</b></p> <p>(b) amounts which are owed to the Company for the acquisition of shares under an Employee Share Scheme; and</p> <p><del>(c)</del> <b>(b)</b> <b>to</b> such amounts as the Company may be called upon by Applicable Laws to pay, and has paid, in respect of shares of a Member or deceased Member.</p> <p>The lien in each of the above cases shall also extend to reasonable interests and expenses incurred because of the unpaid amount.</p>

**3. RATIONALE FOR THE PROPOSED AMENDMENTS**

The Proposed Amendments are necessary to facilitate the implementation of the Proposed Transfer.

**4. EFFECTS OF THE PROPOSED AMENDMENTS**

The Proposed Amendments will not have any effect on the share capital, substantial shareholders' shareholdings, net assets, gearing and earnings per share of our Company.

**5. APPROVAL REQUIRED**

The Proposed Amendments are subject to the approval of the shareholders of our Company at the forthcoming EGM of our Company.

The Proposed Amendments will only take effect on the date of listing of our Company on the Main Market of Bursa Securities.

**6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND PERSONS CONNECTED**

None of our Directors, major shareholders of our Company as well as persons connected with them has any interest, direct or indirect, in the Proposed Amendments.

**7. DIRECTORS' STATEMENT AND RECOMMENDATION**

Our Board, after having considered all aspects of the Proposed Amendments, is of the opinion that the Proposed Amendments are in the best interest of our Company.

Accordingly, our Board recommends that you vote in favour of the special resolution pertaining to the Proposed Amendments to be tabled at the forthcoming EGM of our Company.

**8. EGM**

The EGM, the notice of which is enclosed together with this Circular, will be held on a virtual basis via online meeting platform hosted on Securities Services e-Portal at <https://sshbs.net.my> provided by SS E Solutions Sdn Bhd at the broadcast venue at Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 December 2021 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Fifteenth Annual General Meeting of the Company scheduled to be held at the same broadcast venue on the same date at 10:00 a.m., whichever is later, for the purpose of considering and, if thought fit, passing the special resolution so as to give effect to the Proposed Amendments.

If you are unable to attend and vote in person at the EGM, you may complete and return the relevant Form of Proxy in accordance with the instructions printed thereon as soon as possible and, in any event, so as to arrive at the registered office of our Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia on or before 30 November 2021 at 11:00 a.m. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshbs.net.my/>. The lodging of the Form of Proxy will not preclude you from attending and voting remotely at the EGM should you subsequently wish to do so.

## **9. FURTHER INFORMATION**

Please refer to the attached **Appendix** for additional information.

Yours faithfully  
For and on behalf of the Board of  
**JF TECHNOLOGY BERHAD**

**DATUK PHANG AH TONG**  
Independent Non-Executive Chairman

**FURTHER INFORMATION**

---

**1. DIRECTORS' RESPONSIBILITY STATEMENT**

Our Board has seen and approved this Circular, and they collectively and individually accept full responsibility for the accuracy of the information in this Circular and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular false or misleading.

**2. DOCUMENTS AVAILABLE FOR INSPECTION**

The existing Constitution is available for inspection at our registered office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia from Mondays to Fridays (except public holidays) from the date of this Circular up to and including the date of our forthcoming EGM.

In adherence to the standard operating procedures imposed by the regulatory authority(ies), all inspection of documents at our registered office can only be conducted by prior appointment only. Please contact 03-2084 9000 for appointment request(s).

*(The rest of this page has been intentionally left blank)*



**JF TECHNOLOGY BERHAD**  
(Registration No. 200601027925 (747681-H))  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of JF Technology Berhad (“**Company**”) will be held on a virtual basis via online meeting platform hosted on Securities Services e-Portal at <https://sshhsb.net.my/> provided by SS E Solutions Sdn Bhd at the broadcast venue at Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 December 2021 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Fifteenth Annual General Meeting of the Company scheduled to be held at the same broadcast venue on the same date at 10:00 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications the following Special Resolution:

### SPECIAL RESOLUTION

**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 (“PROPOSED TRANSFER”)**

“**THAT** the proposed amendments to the following Clauses of the Constitution of the Company in the following manners be and are hereby approved and adopted with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad pursuant to the Proposed Transfer:

- (i) definitions and interpretation in Clause 5(a) of the Constitution as follows:

Existing provision		Proposed amendment	
<u>Word</u>	<u>Meaning</u>	<u>Word</u>	<u>Meaning</u>
<u>“Listing Requirements”</u>	The ACE Market Listing Requirements of Bursa Malaysia Securities Berhad including any amendment thereto that may be made from time to time.	<u>“Listing Requirements”</u>	The ACE <b>Main</b> Market Listing Requirements of <del>Bursa Malaysia Securities Berhad</del> including <del>any amendment thereto</del> that may be made from <del>time to time</del> <b>the Exchange</b> .

(ii) Clause 28 of the Constitution as follows:

Existing provision	Proposed amendments
<p>The Company shall have a first and paramount lien on every share (not being a fully paid share) and the distributions, including dividends, from time to time declared in respect of such shares provided always that such lien shall be restricted only to the following:</p> <p>(a) unpaid calls and instalments upon the specific shares in respect of which such money are due and unpaid;</p> <p>(b) amounts which are owed to the Company for the acquisition of shares under an Employee Share Scheme; and</p> <p>(c) such amounts as the Company may be called upon by Applicable Laws to pay, and has paid, in respect of shares of a Member or deceased Member.</p> <p>The lien in each of the above cases shall also extend to reasonable interests and expenses incurred because of the unpaid amount.</p>	<p>The Company's shall have a first and paramount lien on <del>every shares (not being a fully paid share) and the distributions, including and</del> dividends, from time to time declared in respect of such shares, <del>provided always that such lien shall be restricted only to the following:</del></p> <p>(a) <b>to</b> unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid; <b>and</b></p> <p>(b) <del>amounts which are owed to the Company for the acquisition of shares under an Employee Share Scheme; and</del></p> <p>(e)-(b) <b>to</b> such amounts as the Company may be called upon by Applicable Laws to pay, and has paid, in respect of shares of a Member or deceased Member.</p> <p>The lien in each of the above cases shall also extend to reasonable interests and expenses incurred because of the unpaid amount.</p>

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as are necessary and/or expedient in order to give full effect to the proposed amendments to the Constitution of the Company with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities.”

By Order of the Board  
**JF TECHNOLOGY BERHAD**

**CHUA SIEW CHUAN** (SSM PC NO. 201908002648) (MAICSA 0777689)  
**CHIN MUN YEE** (SSM PC NO. 201908002785) (MAICSA 7019243)  
 Company Secretaries

Kuala Lumpur  
 10 November 2021

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 November 2021 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/her stead. Where the member appoints two (2) proxies in relation to a Meeting, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. A proxy need not be a member of the Company and a member may appoint any person to be his/her proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my) during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and issued to the Chairman/Board/relevant advisers for their response during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company/Board/relevant advisers will respond to said unattended questions and/or remarks after the Meeting via email.

4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her attorney duly authorised in writing or, if the member is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of that power or authority, shall be deposited at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned Meeting. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshbsb.net.my/>. The resolution set out in this notice of Meeting is to be voted by poll.

Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshbsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting for further details.

The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at <https://www.jf-technology.com/>.

This page has been left blank intentionally



**JF TECHNOLOGY BERHAD**  
(Registration No. 200601027925 (747681-H))  
(Incorporated in Malaysia)

**FORM OF PROXY**

No. of shares held	CDS Account no.
Telephone no.	Email address

\*I/We \_\_\_\_\_

\*NRIC/Passport no./Company no./Registration no. \_\_\_\_\_

of \_\_\_\_\_

being \*a member/members of JF TECHNOLOGY BERHAD, hereby appoint:

(1) Name of proxy : \_\_\_\_\_ NRIC/ : \_\_\_\_\_  
Passport no.

Address : \_\_\_\_\_  
\_\_\_\_\_

Email address : \_\_\_\_\_ Telephone no. : \_\_\_\_\_

(2) Name of proxy : \_\_\_\_\_ NRIC/ : \_\_\_\_\_  
Passport no.

Address : \_\_\_\_\_  
\_\_\_\_\_

Email address : \_\_\_\_\_ Telephone no. : \_\_\_\_\_

or failing \*him/her, \*the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf, at the Extraordinary General Meeting of the Company to be held on a virtual basis via online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn Bhd at the broadcast venue at Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 December 2021 at 11:00 a.m., or immediately following the conclusion or adjournment (as the case may be) of the Fifteenth Annual General Meeting of the Company scheduled to be held at the same broadcast venue on the same date at 10:00 a.m., whichever is later.

Please indicate with an "X" in the spaces provided below as to how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain at \*his/her discretion.

No.	Special Resolution	For	Against
1.	Proposed amendments to the Constitution of the Company to facilitate the implementation of the Proposed Transfer		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature/ Seal

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100</b>

\* Strike out whichever is not applicable

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 November 2021 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/her stead. Where the member appoints two (2) proxies in relation to a Meeting, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. A proxy need not be a member of the Company and a member may appoint any person to be his/her proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my) during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and issued to the Chairman/Board/relevant advisers for their response during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company/Board/relevant advisers will respond to said unattended questions and/or remarks after the Meeting via email.

4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her attorney duly authorised in writing or, if the member is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of that power or authority, shall be deposited at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned Meeting. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshbsb.net.my/>. The resolution set out in this notice of Meeting is to be voted by poll.

Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshbsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting for further details.

The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at <https://www.jf-technology.com/>.

---

*Fold this flap for sealing*

*Then fold here*

---

AFFIX  
STAMP

The Company Secretaries

**JF TECHNOLOGY BERHAD**  
[Registration No. 200601027925 (747681-H)]

Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan  
Malaysia

---

*1st fold here*