



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

10 November 2021

Dear Shareholders,

It is our pleasure to invite you to our Extraordinary General Meeting (“EGM”), which will be held as follows:

Date : Thursday, 2 December 2021
Time : 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
Venue : 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

Please join us in practicing environmental sustainability by viewing and downloading the following documents from our Company’s website at <https://www.jf-technology.com/>:

1. Circular to Shareholders in relation to the 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
2. Notice of the EGM and Form of Proxy

If you wish to receive a printed copy of the document (Item no. 1 above), you may submit your request by completing the attached Requisition Form and send it to our Share Registrar, Securities Services (Holdings) Sdn. Bhd., either by post or email the scanned copy to info@sshsb.com.my.

Alternatively, you may log on to our Share Registrar’s website according to the steps below:

- Step 1: Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
Step 2: Please type our Company’s name and complete the online request form
Step 3: Please click the “send” button to submit your request

The requested document will be forwarded to you by ordinary post within four (4) market days from the day of receipt of your request.

For further assistance, kindly write to our Share Registrar’s representatives, Ms. Martini Mat Som or Ms. Evangeline Yeoh Ee Lynn at martini@sshsb.com.my or evangeline.yeoh@sshsb.com.my, respectively.

Requisition Form

The Share Registrar
Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur,
Wilayah Persekutuan

Telephone no. : (603) 2084 9166 / (603) 2084 9007
Facsimile no. : (603) 2094 9940 / (603) 2095 0292

I/We wish to request for a printed copy of the Circular to Shareholders of JF Technology Berhad to be forwarded to me/us at the address stated below:

Full Name : _____
CDS Account no. : _____
Address : _____

Contact no. : _____

Signature of Shareholder