

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://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, 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	
Word	Meaning	Word	Meaning
“Listing Requirements”	The ACE Market Listing Requirements of Bursa Malaysia Securities Berhad including any amendment thereto that may be made from time to time.	“Listing Requirements”	The ACE Main Market Listing Requirements of Bursa Malaysia Securities Berhad including any amendment thereto that may be made from time to time the Exchange.

(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 every shares (not being a fully paid share) and the distributions, including and 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) to unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid; and</p> <p>(b) amounts which are owed to the Company for the acquisition of shares under an Employee Share Scheme; and</p> <p>(c) to 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:

- 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.
- 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.
- 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@sshsb.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.

- 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.
- 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.
- 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://sshsb.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://sshsb.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/>.