



**K-ONE TECHNOLOGY BERHAD**  
[Registration No. 200101004001 (539757-K)]  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS**

**24<sup>TH</sup> ANNUAL GENERAL MEETING AND ANNUAL REPORT 2024**

Dear Valued Shareholders

It is our pleasure to invite you to the Twenty-Fourth Annual General Meeting (“24<sup>th</sup> AGM”) of K-One Technology Berhad, (“the Company”), which will be held physically as follows:

Day & Date : Wednesday, 28 May 2025  
Time : 9.00 a.m.  
Venue : Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab  
Tropicana, 47410 Petaling Jaya, Selangor

**DIGITAL COPY**

Please be informed that the digital copies of the following documents are now available for viewing and/or downloading from both Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) and the Company’s website at [www.k-one.com/investor/](http://www.k-one.com/investor/):

- 1) Notice of 24<sup>th</sup> AGM;
- 2) Form of Proxy;
- 3) Administrative Guide: physical attendance at the 24<sup>th</sup> AGM and proxy form submission;
- 4) Annual Report 2024;
- 5) Corporate Governance Report 2024; and
- 6) Request Form: for requesting a printed copy of the Annual Report 2024.

Should you require a printed copy of the Annual Report 2024, please complete the Request Form and post or email it to the Company at the physical address or email address provided below. The Company will send a printed copy of the Annual Report 2024 to you by ordinary post as soon as reasonably practicable after the receipt of your request.

K-One Technology Berhad  
66 & 68, Jalan SS 22/21  
Damansara Jaya  
47400 Petaling Jaya  
Selangor, Malaysia  
Tel No. : +603-77281111  
Contact Person : Francis Quek Ann Chuan  
Email Address : [investor@k-one.com](mailto:investor@k-one.com)

We would like to thank you for your continued support.

Yours sincerely

**Ir. Edwin Lim Beng Fook**  
Executive Chairman

29 April 2025