



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

NOTIFICATION TO SHAREHOLDERS

25TH ANNUAL GENERAL MEETING AND ANNUAL REPORT 2025

Dear Valued Shareholders

It is our pleasure to invite you to the Twenty-Fifth Annual General Meeting (“25th AGM”) of K-One Technology Berhad (“the Company”), which will be held physically as follows:

Day & Date : Tuesday, 26 May 2026
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 and the Company’s website at www.k-one.com/investor/:

- 1) Notice of 25th AGM;
- 2) Form of Proxy;
- 3) Administrative Guide: physical attendance at the 25th AGM and proxy form submission;
- 4) Annual Report 2025;
- 5) Corporate Governance Report 2025; and
- 6) Request Form: for requesting a printed copy of the Annual Report 2025.

Should you require a printed copy of the Annual Report 2025, 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 2025 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

We would like to thank you for your continued support.

Yours sincerely

Ir. Edwin Lim Beng Fook
Executive Chairman

27 April 2026