K-One®
innovate

K-ONE TECHNOLOGY BERHAD

(Registration No.: 200101004001 (539757-K))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of K-One Technology Berhad ("**K-One**" or the "**Company**") will be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia on Wednesday, 30 September 2026 at 9.00 a.m., for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY K2 META SDN BHD ("K2 META"), A WHOLLY-OWNED SUBSIDIARY OF K-ONE, OF 600,000 AND 400,000 ORDINARY SHARES IN G-ASIAPACIFIC SDN BHD ("GAP") TO ITOCHU SINGAPORE PTE LTD AND ITOCHU CORPORATION (COLLECTIVELY REFERRED TO AS THE "PURCHASERS"), RESPECTIVELY, FOR A DISPOSAL CONSIDERATION OF RM94,000,000 TO BE WHOLLY SATISFIED IN CASH ("PROPOSED DISPOSAL")

"**THAT**, approval be and is hereby given to K2 Meta to dispose of all its 1,000,000 ordinary shares in GAP for the total disposal consideration of RM94,000,000 in cash, in accordance with the terms and conditions contained in the conditional share sale and purchase agreement dated 4 August 2026, entered into between K2 Meta and the Purchasers.

THAT the proceeds arising from the Proposed Disposal be utilised for the purposes set out in Section 4 of the circular to shareholders in relation to the Proposals dated 9 September 2026 ("**Circular**"), and the Board of Directors of the Company ("**Board**") be and is hereby empowered and authorised with full discretion to amend or vary the manner and/ or purposes of utilisation of such proceeds, as the Board may deem fit, necessary, expedient and/ or appropriate in the best interest of the Company.

AND THAT the Board of Directors of K-One be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to the Proposed Disposal with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as it may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Disposal."

SPECIAL RESOLUTION

PROPOSED CAPITAL REDUCTION CUM REPAYMENT OF THE ISSUED SHARE CAPITAL OF K-ONE OF RM46.00 MILLION PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED CAPITAL REDUCTION AND REPAYMENT")

"**THAT** subject to and conditional upon the passing of Ordinary Resolution pertaining to the Proposed Disposal, the completion of the Proposed Disposal as well as all the approvals and consents being obtained from all relevant authorities and/ or parties, where required, including but not limited to the confirmation by the High Court of Malaya pursuant to Section 116 of the Companies Act 2016 ("**Act**"), approval be and is hereby given for the Board to reduce the issued share capital of the Company by RM46,000,000, from RM123,643,978 comprising 832,006,928 ordinary shares in the Company to RM77,643,978 comprising 832,006,928 ordinary shares in the Company, and that the partial credit amounting to RM27.40 million arising from such reduction shall be applied towards capital repayment to the shareholders of the Company whose names appear in the Company's Record of Depositors on the entitlement date (which will be determined and announced by the Board later) ("**Entitlement Date**") ("**Entitled Shareholders**"), by way of cash distribution to the Entitled Shareholders in the manner as set out in Section 3 of the Circular.

AND THAT, pursuant to the Proposed Capital Reduction and Repayment, the Board be and is hereby authorised to take all such steps as it may deem necessary, expedient and/ or appropriate in connection with the Proposed Capital Reduction and Repayment, including:

(i) to determine the Entitlement Date and the date of settlement of the capital repayment;

(ii) to file an application to seek confirmation from the High Court of Malaya for the reduction of the issued share capital pursuant to Section 116 of the Act;

(iii) to lodge the required documents, including a copy of the order granted by the High Court of Malaya pursuant to Section 116 of the Act confirming the reduction of the issued share capital, with the Registrar of Companies pursuant to subsection 116(6) of the Act on such date as the Board may determine;

(iv) subject to the confirmation by order granted by the High Court of Malaya pursuant to Section 116 of the Act, to effect the capital repayment in cash to the Entitled Shareholders in respect of the K-One Shares held by them as at the Entitlement Date.

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/ or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to the Proposed Capital Reduction and Repayment with full powers to assent to any conditions, modifications, variations and/ or amendments as the Board may in its absolute discretion deem fit, necessary, appropriate and/ or expedient in the best interest of the Company or as a consequence of any requirements imposed or permitted by any relevant authorities, the High Court and/ or the Registrar of Companies and/ or as may be required to comply with any applicable laws, in relation to the Proposed Capital Repayment and to do all such acts, deeds and/ or things as the Board may consider fit, necessary and/ or expedient in the best interest of the Company."

By Order of the Board,

LIM LI HEONG (MAICSA NO. 7054716) (SSM PC NO. 202008001981)
WONG MEE KIAT (MAICSA NO. 7058813) (SSM PC NO. 202008001958)

Company Secretaries
Kuala Lumpur
9 September 2026

Notes:-

1. *A member of the Company who is entitled to attend and vote at a general meeting of the Company, shall be entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/ her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.*
2. *Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.*
3. *Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised. Any alterations in the Form of Proxy must be initialled by the member.*
5. *In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the EGM as his/her/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy, have been duly completed by the member(s).*
6. *A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.*
7. *The appointment of proxy may be made in hard copy or in electronic form. The instrument appointing a proxy must be submitted in the following manners, at least twenty-four (24) hours before the time for holding the meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad requires the resolutions set out in this Notice of EGM to be voted by way of poll:-*
   - *(a) In hard copy form*
     To be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or
   - *(b) By email*
     To be sent via e-mail to bsr.proxy@boardroomlimited.com
8. *For the purposes of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 23 September 2026. Only members whose names appear on the Record of Depositors as at 23 September 2026 ("**General Meeting Record of Depositors**") shall be entitled to attend, participate, speak or vote at this meeting or appoint proxy/proxies to attend and/or vote on his/her behalf.*
9. *The Ordinary Resolution and Special Resolution set out in this Notice will be put to vote by poll.*

PERSONAL DATA PRIVACY

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purpose**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purpose, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*