

# OTHERS K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

## K-ONE TECHNOLOGY BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

The Board of Directors of K-One Technology Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders for the following proposals at the forthcoming Annual General Meeting :-

1. Proposed Renewal of Authority for Share Buy-Back
2. Proposed Adoption of New Constitution of the Company

A Statement to Shareholders containing the details of the Proposed Renewal of Authority for Share Buy-Back and the Proposed Adoption of New Constitution of the Company together with the Annual Report will be despatched to the shareholders of the Company in due course.

This announcement is dated 3 April 2019.

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### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	03 Apr 2019

**Category**

General Announcement for PLC

**Reference Number**

GA1-01042019-00092