

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of Eighteenth Annual General Meeting
Date of Meeting	30 May 2019
Time	09:00 AM
Venue	Mutiara Room, Ground Floor, Block 1, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor
Date of General Meeting Record of Depositors	23 May 2019

Please refer attachment below.

Attachments

[K-One Tech-Notice of Eighteenth AGM.pdf](#)
38.1 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	26 Apr 2019
Category	General Meeting
Reference Number	GMA-19042019-00010