

## GENERAL MEETINGS: Notice of Meeting

### K-ONE TECHNOLOGY BERHAD

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| Type of Meeting                              | General  |
| Indicator                                    | Notice of Meeting  |
| Description                                  | Notice of the Nineteenth Annual General Meeting of the Company   |
| Date of Meeting                              | 29 Jun 2020  |
| Time   | 09:00 AM   |
| Venue(s)                                     | Greens II, Level 1, Main Wing<br>Tropicana Golf & Country Resort<br>Jalan Kelab Tropicana<br>47410 Petaling Jaya, Selangor<br>Malaysia |
| Date of General Meeting Record of Depositors | 22 Jun 2020  |

## Resolutions

### 1. For Information

|                      |   |
|----------------------|---|
| Description          | To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' and Audit Reports thereon. |
| Shareholder's Action | For Information Only  |

### 2. Ordinary Resolution 1

|                      |  |
|----------------------|--|
| Description          | To approve the payments of aggregate Directors' fees and allowances to the Non-Executive Directors of up to RM280,000 from 30 June 2020 until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service. |
| Shareholder's Action | For Voting   |

### 3. Ordinary Resolution 2

|                      |  |
|----------------------|--|
| Description          | To re-elect Ir Lim Beng Fook who retires in accordance with Clause 106 of the Company's Constitution and who being eligible, offers himself for re-election. |
| Shareholder's Action | For Voting   |

### 4. Ordinary Resolution 3

|                      |  |
|----------------------|--|
| Description          | To re-elect Dato' Azlam Shah bin Alias who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election. |
| Shareholder's Action | For Voting   |

### 5. Ordinary Resolution 4

|                      |   |
|----------------------|---|
| Description          | To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration. |
| Shareholder's Action | For Voting  |

### 6. Ordinary Resolution 5

|                      |   |
|----------------------|---|
| Description          | Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016. |
| Shareholder's Action | For Voting  |

### 7. Ordinary Resolution 6

|                      |  |
|----------------------|--|
| Description          | Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director. |
| Shareholder's Action | For Voting   |

### 8. Ordinary Resolution 7

|                      |   |
|----------------------|---|
| Description          | Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director. |
| Shareholder's Action | For Voting  |

### 9. Ordinary Resolution 8

|                      |  |
|----------------------|--|
| Description          | Proposed Renewal of Shareholders Mandate for Share Buy-Back. |
| Shareholder's Action | For Voting   |

Please refer attachment below.

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|---|
| <b>Attachments</b>  |
| <a href="#">K-One Technology Berhad-Notice of 19th AGM.pdf</a><br>39.7 kB |

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|---------------------|-------------------------|
| Announcement Info   |                         |
| Company Name        | K-ONE TECHNOLOGY BERHAD |
| Stock Name          | K1                      |
| Date Announced      | 28 May 2020             |
| Category            | General Meeting         |
| Reference Number    | GMA-24052020-00002      |
| Corporate Action ID | MY200524MEET0002        |