

# Change in Principal Officer

## K-ONE TECHNOLOGY BERHAD

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| <b>Date of change</b>  | 01 Jun 2018   |
| <b>Name</b>  | MR CHOI KENG MUN  |
| <b>Age</b>   | 48  |
| <b>Gender</b>  | Male  |
| <b>Nationality</b>   | Malaysia  |
| <b>Type of change</b>  | Others  |
| <b>Designation</b>   | Others  |
| <b>Description</b>   | Redesignation   |
| <b>Qualifications</b>  | 1) Professional qualification from the Association of Chartered Certified Accountants (ACCA); and<br>2) Member of the Malaysian Institute of Accountants (MIA).   |
| <b>Working experience and occupation</b>   | Mr. Choi Keng Mun joined the K-One Group as its Associate Finance & Business Director in February 2016. He will be promoted and re-designated as Finance Director effective 1 June 2018. He spent about 14 years in internal audit, IS and finance functions with various banks; CIMB, Southern Bank and Kenanga before taking up the position of General Director in a feedmeal company in Vietnam for about 4 years prior to joining the K-One Group. |
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | Nil   |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | Nil   |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | 2,100,000 ESOS Options and 1,000 Shares.  |

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### Announcement Info

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|-------------------------|-----------------------------|
| <b>Company Name</b>     | K-ONE TECHNOLOGY BERHAD     |
| <b>Stock Name</b>       | K1                          |
| <b>Date Announced</b>   | 01 Jun 2018                 |
| <b>Category</b>         | Change in Principal Officer |
| <b>Reference Number</b> | C04-30052018-00002          |