

# GENERAL MEETINGS: Notice of Meeting

## K-ONE TECHNOLOGY BERHAD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of Extraordinary General Meeting of K-One Technology Berhad
<b>Date of Meeting</b>	07 Dec 2018
<b>Time</b>	09:00 AM
<b>Venue</b>	Greens I, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
<b>Date of General Meeting Record of Depositors</b>	30 Nov 2018

Please refer attachment below.

### Attachments

[K-One Technology-Notice of EGM.pdf](#)  
39.5 kB

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### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	02 Nov 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-02112018-00002