

# 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>	K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR THE "COMPANY") (I) PROPOSED PRIVATE PLACEMENT; AND (II) PROPOSED ESOS, (COLLECTIVELY REFERRED TO AS "PROPOSALS")
<b>Date of Meeting</b>	20 Jan 2017
<b>Time</b>	09:00 AM
<b>Venue</b>	Greens 1 Functions Room, Golf Wing at Ground Floor, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor
<b>Date of General Meeting Record of Depositors</b>	13 Jan 2017

Please refer attachment below.

### Attachments

[Notice of EGM.pdf](#)  
55.7 kB

---

### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	04 Jan 2017
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-03012017-00005