

OTHERS K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES

K-ONE TECHNOLOGY BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES |

The Board of Directors of K-One Technology Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders for the proposed renewal of shareholders' mandate for the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company at any point in time ("the Proposed Share Buy-Back") at the forthcoming Annual General Meeting.

A Statement to Shareholders containing the details of the Proposed Share Buy-Back will be despatched to the shareholders in due course.

This announcement is dated 8 April 2020.

Announcement Info

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| Company Name | K-ONE TECHNOLOGY BERHAD |
| Stock Name | K1 |
| Date Announced | 08 Apr 2020 |
| Category | General Announcement for PLC |
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