Additional Listing Announcement /Subdivision of Shares

K-ONE TECHNOLOGY BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal

ESOS

60,312,000

Details of corporate proposal

Exercise of Option to Subscribe

No. of shares issued under this

15

corporate proposal

Issue price per share (\$\$)

Malaysian Ringgit (MYR) 0.1650

Par Value(\$\$) (if applicable)

Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units 607,305,322

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 68,336,456.400

Listing Date 17 Dec 2018

2. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal

ESOS

Details of corporate proposal

Exercise of Option to Subscribe

No. of shares issued under this

corporate proposal

144,000

Issue price per share (\$\$)

Malaysian Ringgit (MYR) 0.1900

Par Value(\$\$) (if applicable)

Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units 607,449,322

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 68,363,816.400

Listing Date 17 Dec 2018

Remarks:

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

Pursuant to Section 74 of the Companies Act 2016, the latest number of issued share capital of the Company is represented by 607,449,322 ordinary shares which is equivalent to RM68,363,816.40.

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Company Name K-ONE TECHNOLOGY BERHAD

Stock Name	K1	
Date Announced	14 Dec 2018	
Category	Additional Listing Announcement /Subdivision of Shares	
Reference Number	ALA-13122018-00009	