

Change in Audit Committee

K-ONE TECHNOLOGY BERHAD

Date of change	16 Mar 2017
Name	DATO' AZLAM SHAH BIN ALIAS
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Loi Kim Fah (Independent Non-Executive Director), Chairman of Audit Committee 2. Goh Chong Chuang (Independent Non-Executive Director), Member of Audit Committee 3. Bjorn Braten (Non-Independent Non-Executive Director), Member of Audit Committee 4. Anita Chew Cheng Im (Independent Non-Executive Director), Member of Audit Committee 5. Dato' Azlam Shah Bin Alias (Independent Non-Executive Director), Member of Audit Committee

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	16 Mar 2017
Category	Change in Audit Committee
Reference Number	C02-16032017-00001