

# GENERAL MEETINGS: Notice of Meeting

## K-ONE TECHNOLOGY BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of the Twentieth Annual General Meeting of the Company
<b>Date of Meeting</b>	24 May 2021
<b>Time</b>	09:00 AM
<b>Venue(s)</b>	Broadcast Venue at Level 10 Tower 1, Avenue 5, Bangsar South City 59200 Kuala Lumpur Malaysia
<b>Date of General Meeting Record of Depositors</b>	17 May 2021

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors and Audit Reports thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To approve the payments of aggregate Directors fees and allowances to the Non-Executive Directors of up to RM280,000 from 25 May 2021 until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect Dato' Lim Soon Seng who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr Goh Chong Chuang who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.
<b>Shareholder's Action</b>	For Voting

## 5. Ordinary Resolution 4

Description	To re-elect Ms Anita Chew Cheng Im who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers herself for re-election.
Shareholder's Action	For Voting

## 6. Ordinary Resolution 5

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

## 7. Ordinary Resolution 6

Description	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

## 8. Ordinary Resolution 7

Description	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director.
Shareholder's Action	For Voting

## 9. Ordinary Resolution 8

Description	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments

[K-One\\_Notice of 20th AGM and Administrative Guide.pdf](#)  
50.0 kB

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### Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	22 Apr 2021
Category	General Meeting
Reference Number	GMA-21042021-00011
Corporate Action ID	MY210421MEET0011