

## Change in Principal Officer

### K-ONE TECHNOLOGY BERHAD

<b>Date of change</b>	23 Mar 2017
<b>Name</b>	MR CHOI KENG MUN
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Others
<b>Qualifications</b>	1) Professional qualification from the Association of Chartered Certified Accountants (ACCA); and 2) Member of the Malaysia Institute of Accountants (MIA).
<b>Working experience and occupation</b>	Mr. Choi Keng Mun joined the K-One Group as its Associate Finance & Business Director in February 2016. Following a re-organization, he will with immediate effect head the finance and accounts functions. He spent about 14 years in internal audit, IS and finance functions with various banks; CIMB, Southern Bank and Kenanga before taking up the position of General Director in a feedmeal company in Vietnam for about 2 years prior to joining the K-One Group.
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	2,100,000 ESOS Options and 25,000 Shares.

#### Remarks :

Mr. Choi Keng Mun's designation is Associate Finance & Business Director.

#### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	23 Mar 2017
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-13032017-00001