

# GENERAL MEETINGS: Outcome of Meeting

## K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	24 May 2021
Time	09:00 AM

Venue(s)	Broadcast Venue at Level 10 Tower 1, Avenue 5, Bangsar South City 59200 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad ("the Company") is pleased to announce that all the ordinary resolutions as set out in the Notice of the Twentieth Annual General Meeting ("20th AGM") dated 23 April 2021 were duly passed by the shareholders of the Company by way of poll at the 20th AGM.</p> <p>The results of the poll were validated by USearch Management Services, the independent scrutineer appointed by the Company.</p> <p>Details of the poll results are set out in the attachment.</p> <p>This announcement is dated 24 May 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	7
No. of Shares	256,477,876	31,820
% of Voted Shares	99.9876	0.0124
Result	Accepted	

### 2. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	51	2
<b>No. of Shares</b>	291,607,832	720
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

### 3. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	51	2
<b>No. of Shares</b>	291,607,832	720
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	1
<b>No. of Shares</b>	291,607,952	600
<b>% of Voted Shares</b>	9.9998	0.0002
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	51	2
<b>No. of Shares</b>	291,607,592	960
<b>% of Voted Shares</b>	99.9997	0.0003

<b>Result</b>	Accepted
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## 6. Ordinary Resolution 6

<b>Description</b>	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	48	5
<b>No. of Shares</b>	291,471,832	153,720
<b>% of Voted Shares</b>	99.9473	0.0527
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7 (Tier 1)

<b>Description</b>	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	4	0
<b>No. of Shares</b>	221,590,351	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 7 (Tier 2)

<b>Description</b>	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	3
<b>No. of Shares</b>	69,887,481	130,720
<b>% of Voted Shares</b>	99.8133	0.1867
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 8 (Tier 1)

<b>Description</b>	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	4	0
<b>No. of Shares</b>	221,590,351	0

<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 10. Ordinary Resolution 8 (Tier 2)

<b>Description</b>	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	3
<b>No. of Shares</b>	69,887,481	130,720
<b>% of Voted Shares</b>	99.8133	0.1867
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments



[Details of Poll Results \(20th AGM\).pdf](#)  
269.1 kB

### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	24 May 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-21052021-00020
<b>Corporate Action ID</b>	MY210521MEET0019