GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting Annual General Meeting

Indicator Notice of Meeting

Description Notice of Seventeenth Annual General Meeting of K-One Technology

Berhad

Date of Meeting 28 May 2018

Time 09:00 AM

Venue Greens II, Level 1, Main Wing, Tropicana Golf & Country Resort,

Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor

Date of General Meeting Record

of Depositors

22 May 2018

Please refer attachment below.

Attachments

AGM Notice.pdf

36.3 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	26 Apr 2018
Category	General Meeting
Reference Number	GMA-25042018-00028