

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	26 May 2017
Time	09:00 AM
Venue	Greens I, Ground Floor, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan.
Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad is pleased to announce that the resolutions under Ordinary and Special Business as prescribed in the Notice of the Sixteenth Annual General Meeting ("16th AGM") of the Company dated 28 April 2017 were duly passed by the shareholders of the Company by way of poll which was held at the Greens I, Ground Floor, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 26 May 2017 at 9.00 a.m.</p> <p>The results were validated by Strategy Corporate House Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>A copy of the results of the 16th AGM is attached for reference.</p> <p>The announcement is dated 26th day of May, 2017.</p>

Please refer attachment below.

Attachments

[KONE-Outcome of AGM-info.pdf](#)
66.1 kB

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	26 May 2017
Category	General Meeting
Reference Number	GMA-25052017-00029