

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad (“K-One Tech” or “the Company”) wishes to announce that all the resolutions set out in the Notice of the Seventeenth Annual General Meeting (17th AGM) of the Company dated 27 April 2018 were duly passed at the 17th AGM of the Company.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Malaysian Issuing House Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for details of the poll results.</p> <p>This announcement is dated 28 May 2018.</p>

Please refer attachment below.

Attachments

[K-One-Outcome of 17th AGM.pdf](#)
86.0 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	28 May 2018
Category	General Meeting
Reference Number	GMA-28052018-00029