

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the Nineteenth Annual General Meeting of the Company
Date of Meeting	29 Jun 2020
Time	09:00 AM
Venue(s)	Greens II, Level 1, Main Wing Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya, Selangor Malaysia
Date of General Meeting Record of Depositors	22 Jun 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' and Audit Reports thereon.
Shareholder's Action	For Information Only

2. 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 30 June 2020 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

3. Ordinary Resolution 2

Description	To re-elect Ir Lim Beng Fook who retires in accordance with Clause 106 of the Company's Constitution and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Dato' Azlam Shah bin Alias who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	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.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Proposed Renewal of Shareholders Mandate for Share Buy-Back.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments
K-One Technology Berhad-Notice of 19th AGM.pdf 39.7 kB

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	28 May 2020
Category	General Meeting
Reference Number	GMA-24052020-00002
Corporate Action ID	MY200524MEET0002