

Additional Listing Announcement /Subdivision of Shares

K-ONE TECHNOLOGY BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Exercise of Option to Subscribe
No. of shares issued under this corporate proposal	4,234,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.1650
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units	546,765,322
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 58,341,656.400
Listing Date	03 Dec 2018

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Exercise of Option to Subscribe
No. of shares issued under this corporate proposal	228,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.1900
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units	546,993,322
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 58,384,976.400
Listing Date	03 Dec 2018

Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

Pursuant to Section 74 of the Companies Act 2016, the latest number of issued share capital of the Company is represented by 546,993,322 ordinary shares which is equivalent to RM58,384,976.40.

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
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Stock Name	K1
Date Announced	30 Nov 2018
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-29112018-00008