

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Twenty-First Annual General Meeting of the Company
Date of Meeting	30 May 2022
Time	09:00 AM
Venue(s)	Broadcast Venue at Level 10 Tower 1, Avenue 5, Bangsar South City 59200 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	23 May 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for financial year ended 31 December 2021 together with the Directors and Audit Reports thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees to the Non-Executive Directors of up to RM330,000 from May 2022 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 approve the payment of Directors allowance: the Non-Executive Directors of up to RM30,000 31 May 2022 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Loi Kim Fah who retires in accordance with Clause 106 of the Company's Constitution being eligible, offers himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr Bjorn Braten who retires in accordance with Clause 106 of the Company's Constitution being eligible, offers himself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs Baker Tilly Monteiro Heng as the Company's Auditors for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

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

8. Ordinary Resolution 7

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

9. Ordinary Resolution 8

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

Please refer attachment below.

Attachments



[K-One_Notice of 21st AGM and Administrative Guide.pdf](#)
63.1 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-21042022-00012
Corporate Action ID	MY220421MEET0012