

Change in Audit Committee

K-ONE TECHNOLOGY BERHAD

Date of change	01 Aug 2022
Name	MR KA YEN CHEE
Age	34
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Loi Kim Fah (Chairman, Independent Non-Executive Director) Goh Chong Chuang (Member, Independent Non-Executive Director) Anita Chew Cheng Im (Member, Independent Non-Executive Director) Dato' Azlam Shah bin Alias (Member, Independent Non-Executive Director) Bjorn Braten (Member, Non-Independent Non-Executive Director) Ka Yen Chee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	01 Aug 2022
Category	Change in Audit Committee
Reference Number	C02-28072022-00005