

Change in Risk Committee

K-ONE TECHNOLOGY BERHAD

Type of Board Committee	Risk Committee
Date of change	01 Aug 2022
Salutation	MR
Name	KA YEN CHEE
Age	34
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk 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 Risk Committee
Reference Number	C08-28072022-00011