

# GENERAL MEETINGS: Notice of Meeting

## K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Twenty-Second Annual General Meeting of the Company
Date of Meeting	29 May 2023
Time	09:00 AM
Venue(s)	Broadcast Venue at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South, 59200 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	22 May 2023

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' and Auditors' 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 RM236,000 from 29 May 2023 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' allowances to the Non-Executive Directors of up to RM24,000 from 29 May 2023 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Ir Lim Beng Fook 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-elect Dato' Azlam 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

## 6. Ordinary Resolution 5

Description	To re-elect Mr Ka Yen Chee who retires in accordance with Clause 93 of the Company's Constitution and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

## 7. Ordinary Resolution 6

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

## 8. Ordinary Resolution 7

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments

[K-One-Notice of 22nd AGM and Administrative Guide.pdf](#)  
57.5 kB

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	27 Apr 2023
Category	General Meeting
Reference Number	GMA-25042023-00024
Corporate Action ID	MY230425MEET0024