

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad ("the Company") is pleased to announce that all the ordinary resolutions as set out in the Notice of the Twenty-Second Annual General Meeting ("22nd AGM") dated 28 April 2023 were duly passed by the shareholders of the Company by way of poll at the 22nd AGM.</p> <p>The results of the poll were validated by USearch Management Services, the independent scrutineer appointed by the Company.</p> <p>Details of the poll results are set out in the attachment.</p> <p>This announcement is dated 29 May 2023.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	29	7
No. of Shares	247,792,198	41,282
% of Voted Shares	99.9833	0.0167
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	27	10
No. of Shares	247,785,878	50,602
% of Voted Shares	99.9796	0.0204
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	36	5
No. of Shares	282,912,216	40,120
% of Voted Shares	99.9858	0.0142
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	35	6
No. of Shares	282,912,214	40,122
% of Voted Shares	99.9858	0.0142
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	36	5
No. of Shares	282,912,216	40,120
% of Voted Shares	99.9858	0.0142
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	39	2
No. of Shares	282,951,216	1,120
% of Voted Shares	99.9996	0.0004
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	35	6
No. of Shares	282,914,094	38,242
% of Voted Shares	99.9865	0.0135
Result	Accepted	

Please refer attachment below.

Attachments

[Details of Poll Results \(22nd AGM\).pdf](#)
71.2 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	29 May 2023
Category	General Meeting
Reference Number	GMA-29052023-00017
Corporate Action ID	MY230529MEET0016