

# GENERAL MEETINGS: Notice of Meeting

## K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	K-One Technology Berhad - Notice of Extraordinary General Meeting
Date of Meeting	19 Jun 2024
Time	10:30 AM
Venue(s)	Broadcast Venue Level 5, Tower 8, Avenue 5, Horizon 2 Bangsar South City 59200 Kuala Lumpur Malaysia

Date of General Meeting Record of Depositors 12 Jun 2024

## Resolutions

### 1. Ordinary Resolution

Description	Proposed Diversification
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

[K-One-Notice of EGM and Administrative Guide.pdf](#)  
643.0 kB

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#### Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	20 May 2024
Category	General Meeting
Reference Number	GMA-20052024-00004
Corporate Action ID	MY240520MEET0004