

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Twenty-Third Annual General Meeting of the Company
Date of Meeting	19 Jun 2024
Time	09:00 AM
Venue(s)	Broadcast Venue at 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. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 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 RM240,000 from 19 June 2024 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 RM20,000 from 19 June 2024 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Dato' Lim Soon Seng who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.
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Shareholder's Action

For Voting

5. Ordinary Resolution 4

Description

To re-elect Ms Anita Chew Cheng Im who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers herself for re-election.

Shareholder's Action

For Voting

6. Ordinary Resolution 5

Description

To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.

Shareholder's Action

For Voting

7. Ordinary Resolution 6

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 23rd AGM and Administrative Guide.pdf](#)

57.4 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	25 Apr 2024
Category	General Meeting
Reference Number	GMA-18042024-00002
Corporate Action ID	MY240418MEET0002