

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
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-Third Annual General Meeting ("23rd AGM") dated 26 April 2024 were duly passed by the shareholders of the Company by way of poll at the 23rd AGM.</p> <p>The results of the poll were validated by USearch Corporate Services Sdn Bhd, 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 19 June 2024.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	35	4
No. of Shares	248,612,424	22,220
% of Voted Shares	99.9911	0.0089
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	35	4
No. of Shares	248,612,424	22,220
% of Voted Shares	99.9911	0.0089
Result	Accepted	

3. 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	3
No. of Shares	172,071,878	42,120
% of Voted Shares	99.9755	0.0245
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	38	3
No. of Shares	280,089,956	42,120
% of Voted Shares	99.9850	0.0150
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	41	1
No. of Shares	280,731,956	120
% of Voted Shares	100.0000	0.0000

Result Accepted

6. 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	
Voted	For	Against
No. of Shareholders	36	6
No. of Shares	280,614,856	117,220
% of Voted Shares	99.9582	0.0418
Result	Accepted	

Please refer attachment below.

Attachments

[Details of Poll Results \(23rd AGM\).pdf](#)
537.3 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	19 Jun 2024
Category	General Meeting
Reference Number	GMA-18062024-00006
Corporate Action ID	MY240618MEET0005