

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	23 Dec 2024
Time	09:00 AM
Venue(s)	Broadcast Venue Level 5, Tower 8, Avenue 5, Horizon 2 Bangsar South City 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	13 Dec 2024

Resolutions

1. Ordinary Resolution

Description	PROPOSED FREE WARRANTS ISSUE OF UP TO 208,001,732 FREE WARRANTS D IN K-ONE TECHNOLOGY BERHAD ("K-ONE" OR THE "COMPANY") ("WARRANTS D") ON THE BASIS OF 1 WARRANT D FOR EVERY 4 EXISTING ORDINARY SHARES IN K-ONE HELD BY SHAREHOLDERS WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED BY THE BOARD AND ANNOUNCED BY THE COMPANY AT A LATER DATE ("PROPOSED FREE WARRANTS ISSUE")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

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

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
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Stock Name	K1
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Date Announced	05 Dec 2024
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Category	General Meeting
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Reference Number	GMA-04122024-00005
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Corporate Action ID	MY241204MEET0005
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