

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	K-One Technology Berhad - Notice of Twenty-Fourth Annual General Meeting
Date of Meeting	28 May 2025
Time	09:00 AM
Venue(s)	Ballroom V, Main Wing, Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Malaysia
Date of General Meeting Record of Depositors	21 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 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 28 May 2025 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 28 May 2025 until the next Annual General Meeting of the Company.
Shareholder’s Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Bjorn Braten 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

5. Ordinary Resolution 4

Description	To re-elect Mr. Ka Yen Chee 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

6. Ordinary Resolution 5

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing financial year and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Renewal of Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Retention of Ms. Anita Chew Cheng Im as Independent Non-Executive Director based on application of Practice 5.3 of the Malaysian Code on Corporate Governance.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[K-One-Notice of 24th AGM and Administrative Guide.pdf](#)
186.5 kB

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Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	28 Apr 2025
Category	General Meeting
Reference Number	GMA-24042025-00024
Corporate Action ID	MY250424MEET0024