

Change in Principal Officer

K-ONE TECHNOLOGY BERHAD

Date of change	02 May 2025
Name	MISS LIM SOH CHOON
Age	43
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Others

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Association of Chartered Certified Accountants (ACCA)	Member
2	Professional Qualification	Accounting	Malaysian Institute of Accountants (MIA)	Member

Working experience and occupation	Ms Lim Soh Choon ("Ms Caris Lim") joined the K-One Group as Associate Finance Director in August 2024. Prior to that, she accumulated nearly 20 years of experience in audit, corporate governance, and financial management, having previously served with financial institutions and other private sector companies.
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Remarks :
Ms Caris Lim holds the position of Associate Finance Director. She will be responsible for the K-One Group's operations finance which includes financial planning, accounts, budgeting, treasury, tax and other aspects of financial/accounts management.

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	02 May 2025
Category	Change in Principal Officer
Reference Number	C04-02052025-00005