

Change in Principal Officer

K-ONE TECHNOLOGY BERHAD

Date of change	02 May 2025
Name	MR CHOI KENG MUN
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Others
Reason	Internal reorganization of Finance and Accounts function of K-One Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Remarks :
Mr Choi Keng Mun ceased as the Principal Officer of K-One Technology Berhad. However, he continues serving the K-One Group as Senior Finance Director, responsible for corporate finance and special functions. Ms Caris Lim Soh Choon, who is currently the Associate Finance Director, will replace him as the Principal Officer and head the Finance & Accounts function of the K-One Group.

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	02 May 2025
Category	Change in Principal Officer
Reference Number	C04-02052025-00002