

Change in Boardroom

K-ONE TECHNOLOGY BERHAD

Date of change	30 Apr 2025
Name	MISS ANITA CHEW CHENG IM
Age	58
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To comply with best practice of Malaysian Code on Corporate Governance pertaining to Independent Director's tenure not exceeding 9 years as Ms Anita Chew Cheng Im has already served for 9 years.
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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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	30 Apr 2025
Category	Change in Boardroom
Reference Number	C03-25042025-00009