

Change in Nomination Committee

K-ONE TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	30 Apr 2025
Salutation	MISS
Name	ANITA CHEW CHENG IM
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) Dato' Azlam Shah Bin Alias (Chairman, Independent Non-Executive Director) 2) Mr. Bjorn Braten (Member, Non-Independent Non-Executive Director)

Remarks :

The Board will appoint a new Nomination Committee member in due course.

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	30 Apr 2025
Category	Change in Nomination Committee
Reference Number	C08-25042025-00012