

Change in Remuneration Committee

K-ONE TECHNOLOGY BERHAD

Type of Board Committee	Remuneration 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	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1) Mr. Ka Yen Chee (Member, Independent Non-Executive Director) 2) Dato' Lim Soon Seng (Member, Chief Executive Officer)

Remarks :

The Board will appoint a Remuneration Committee Chairman in due course.

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	30 Apr 2025
Category	Change in Remuneration Committee
Reference Number	C08-25042025-00014