

Change in Audit Committee

K-ONE TECHNOLOGY BERHAD

Date of change	06 Jun 2025
Name	MISS LIEW LI CHOO
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr. Ka Yen Chee (Chairman, Independent Non-Executive Director) 2) Dato' Azlam Shah Bin Alias (Member, Independent Non-Executive Director) 3) Mr. Bjorn Braten (Member, Non-Independent Non-Executive Director) 4) Ms. Liew Li Choo (Member, Independent Non-Executive Director)

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	06 Jun 2025
Category	Change in Audit Committee
Reference Number	C02-06062025-00001