

Change in Boardroom

K-ONE TECHNOLOGY BERHAD

Date of change	06 Jun 2025
Name	MISS LIEW LI CHOO
Age	56
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Marketing	Chartered Institute of Marketing (CIM)	

Working experience and occupation

Ms. Liew Li Choo ("Ms. Peggy Liew") has more than 35 years of experience, mainly in the fund management and financial services industry. She previously served as the Chief Operating Officer of AHAM Asset Management Berhad ("AHAM") where she represented management on the Board, Audit Committee, Nomination Committee and Remuneration Committee. She was also a core member of various key committees, including the Management Committee, C-level Strategy Committee, Compliance and Risk Oversight Committee, Valuation Committee, Sales and Product Committee, Group Sustainability Management Committee, Business Continuity Plan Committee, and Integration Management Committee of AHAM.

Prior to joining AHAM, she spent 7 years in a multi-national fund management house, 6 years in a local bank backed unit trust management company, 2 years in the commercial field and 2 years in the banking industry.

Directorships in public companies and listed issuers (if any)

NONE

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

NONE

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

NONE

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

NONE

Announcement Info

Company NameK-ONE TECHNOLOGY BERHAD

Stock NameK1

Date Announced06 Jun 2025

CategoryChange in Boardroom

Reference NumberC03-06062025-00001