

Change in Remuneration Committee

K-ONE TECHNOLOGY BERHAD

Type of Board Committee	Remuneration Committee
Date of change	06 Jun 2025
Salutation	MISS
Name	LIEW LI CHOO
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1) Ms. Liew Li Choo (Chairman, Independent Non-Executive Director) 2) Mr. Ka Yen Chee (Member, Independent Non-Executive Director) 3) Dato' Lim Soon Seng (Member, Chief Executive Officer)

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	06 Jun 2025
Category	Change in Remuneration Committee
Reference Number	C08-06062025-00003