

# GENERAL MEETINGS: Outcome of Meeting

## K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 May 2025
Time	09:00 AM
Venue(s)	Ballroom V, Main Wing, Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Malaysia
Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad ("K-One" or the "Company") is pleased to announce that all the ordinary resolutions as set out in the Notice of the Twenty-Fourth Annual General Meeting ("24th AGM") dated 29 April 2025, except Ordinary Resolution 7 which was withdrawn, were duly passed by the shareholders of the Company by way of poll at the 24th AGM.</p> <p>The results of the poll were validated by USearch Corporate Services Sdn Bhd, the independent scrutineer appointed by the Company.</p> <p>Details of the poll results are set out in the attachment.</p> <p>This announcement is dated 28 May 2025.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees to the Non-Executive Directors of up to RM240,000 from 28 May 2025 until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	7
No. of Shares	251,555,556	58,920
% of Voted Shares	99.9766	0.0234
Result	Accepted	

## 2. Ordinary Resolution 2

<b>Description</b>	To approve the payment of Directors' allowances to the Non-Executive Directors of up to RM20,000 from 28 May 2025 until the next Annual General Meeting of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	26	6
<b>No. of Shares</b>	251,555,556	42,920
<b>% of Voted Shares</b>	99.9829	0.0171
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr. Bjorn Braten who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	3
<b>No. of Shares</b>	251,611,656	2,820
<b>% of Voted Shares</b>	99.9989	0.0011
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Mr. Ka Yen Chee who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	31	2
<b>No. of Shares</b>	283,104,088	1,120
<b>% of Voted Shares</b>	99.9996	0.0004
<b>Result</b>	Accepted	

## 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing financial year and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	3

<b>No. of Shares</b>	283,103,988	1,220
<b>% of Voted Shares</b>	99.9996	0.0004
<b>Result</b>	Accepted	

## 6. Ordinary Resolution 6

<b>Description</b>	Renewal of Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	28	4
<b>No. of Shares</b>	283,057,988	31,220
<b>% of Voted Shares</b>	99.9890	0.0110
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	Retention of Ms. Anita Chew Cheng Im as Independent Non-Executive Director based on application of Practice 5.3 of the Malaysian Code on Corporate Governance.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	0	0
<b>No. of Shares</b>	0	0
<b>% of Voted Shares</b>	0.0000	0.0000
<b>Result</b>	Withdrawn/ Postponed	

Please refer attachment below.

### Attachments

[Poll Results \(24th AGM - 28 May 2025\).pdf](#)  
213.4 kB

### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	28 May 2025
<b>Category</b>	General Meeting