

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	K-One Technology Berhad - Notice of Twenty-Fifth Annual General Meeting
Date of Meeting	26 May 2026
Time	09:00 AM

Venue(s)	Ballroom V, Main Wing, Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Malaysia
Date of General Meeting Record of Depositors	18 May 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees to the Non-Executive Directors of up to RM260,000 from 26 May 2026 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

3. Ordinary Resolution 2

Description	To approve the payment of Directors' allowances to the Non-Executive Directors of up to RM25,000 from 26 May 2026 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Ir Edwin Lim Beng Fook who retires by rotation in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Dato' Azlam Shah Bin Alias who retires by rotation in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Ms Peggy Liew Li Choo who retires in accordance with Clause 93 of the Company's Constitution and being eligible, offers herself for re-election.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	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.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Renewal of Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Retention of Dato' Azlam Shah Bin Alias as Independent Non-Executive Director based on application of Practice 5.3 of the Malaysian Code on Corporate Governance.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[K-One-Notice of 25th AGM and Administrative Guide.pdf](#)
537.4 kB



Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	24 Apr 2026
Category	General Meeting
Reference Number	GMA-22042026-00034
Corporate Action ID	MY260422MEET0034