

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of 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
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-Fifth Annual General Meeting ("25th AGM") dated 26 May 2026 were duly passed by the shareholders of the Company by way of poll at the 25th 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 26 May 2026.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	37	5
No. of Shares	251,916,916	51,100
% of Voted Shares	99.9797	0.0203
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	37	6
No. of Shares	251,916,896	53,120
% of Voted Shares	99.9789	0.0211
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	39	2
No. of Shares	154,769,375	31,000
% of Voted Shares	99.9800	0.0200
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	40	3
No. of Shares	281,541,528	31,120
% of Voted Shares	99.9889	0.0111
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	41	2
No. of Shares	281,541,648	31,000
% of Voted Shares	99.9890	0.0110

Result	Accepted
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6. 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	
Voted	For	Against
No. of Shareholders	42	2
No. of Shares	281,534,648	40,000
% of Voted Shares	99.9858	0.0142
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	39	5
No. of Shares	281,531,548	43,100
% of Voted Shares	99.9847	0.0153
Result	Accepted	

8. Ordinary Resolution 8 (Tier 1)

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	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	235,390,351	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Ordinary Resolution 8 (Tier 2)

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	
Voted	For	Against

No. of Shareholders	34	5
No. of Shares	46,141,077	41,220
% of Voted Shares	99.9107	0.0893
Result	Accepted	

Please refer attachment below.

Attachments



[Poll Results \(25th AGM - 26 May 2026\).pdf](#)

73.6 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	26 May 2026
Category	General Meeting
Reference Number	GMA-22052026-00022
Corporate Action ID	MY260522MEET0022