GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	NOTICE OF EXTRAORDINARY GENERAL MEETING
Date of Meeting	30 Sep 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	23 Sep 2026

Resolutions

1. Ordinary Resolution

Description	PROPOSED DISPOSAL BY K2 META SDN BHD ("K2 META"), A WHOLLY-OWNED SUBSIDIARY OF K-ONE, OF 600,000 AND 400,000 ORDINARY SHARES IN G-ASIAPACIFIC SDN BHD ("GAP") TO ITOCHU SINGAPORE PTE LTD AND ITOCHU CORPORATION (COLLECTIVELY REFERRED TO AS THE "PURCHASERS"), RESPECTIVELY, FOR A DISPOSAL CONSIDERATION OF RM94,000,000 TO BE WHOLLY SATISFIED IN CASH ("PROPOSED DISPOSAL")
Shareholder’s Action	For Voting

2. Special Resolution

Description	PROPOSED CAPITAL REDUCTION CUM REPAYMENT OF THE ISSUED SHARE CAPITAL OF K-ONE OF RM46.00 MILLION PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED CAPITAL REDUCTION AND REPAYMENT")
Shareholder’s Action	For Voting

Please refer attachment below.

Attachments

K-One (Notice of EGM).pdf
51.1 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	08 Sep 2026
Category	General Meeting
Reference Number	GMA-08092026-00007
Corporate Action ID	MY260908MEET0007