

Circular/Notice to Shareholders

K-ONE TECHNOLOGY BERHAD

Subject CIRCULAR TO SHAREHOLDERS IN RELATION TO THE:- (I) PROPOSED DISPOSAL BY K2 META SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF K-ONE, OF 600,000 AND 400,000 ORDINARY SHARES IN G-ASIAPACIFIC SDN BHD TO ITOCHU SINGAPORE PTE LTD AND ITOCHU CORPORATION, RESPECTIVELY, FOR A DISPOSAL CONSIDERATION OF RM94,000,000 TO BE WHOLLY SATISFIED IN CASH ("PROPOSED DISPOSAL"); AND (II) 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") (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

Please refer attachment below.

Attachments

- [K-One Technology \(Circular\) - Part 1.pdf](#)
2.5 MB
- [K-One Technology \(Circular\) - Part 2.pdf](#)
2.3 MB

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	09 Sep 2026
Category	Document Submission
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