

# GENERAL MEETINGS: Outcome of Meeting

## K-ONE TECHNOLOGY BERHAD

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of Meeting    | Extraordinary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Indicator          | Outcome of Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Date of Meeting    | 30 Sep 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Time               | 09:00 AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Venue(s)           | BALLROOM V, MAIN WING<br>TROPICANA GOLF & COUNTRY RESORT<br>JALAN KELAB TROPICANA<br>47410 PETALING JAYA, SELANGOR<br>Malaysia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Outcome of Meeting | <p>The Board of Directors of K-One Technology Berhad ("K-One" or the "Company") is pleased to announce that the ordinary resolution and special resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 9 September 2026 were duly passed by the shareholders of the Company at the EGM held on Wednesday, 30 September 2026 at 9.00 a.m.</p> <p>The results of the poll were validated by Malaysian Issuing House Sdn Bhd, the independent scrutineer appointed by the Company.</p> <p>The details of the poll results are annexed herewith.</p> <p>This announcement is dated 30 September 2026.</p> |

## Voting Results

### 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                                                                                                                                                                                                                                                                                                                                                                       |         |
| Voted                | For                                                                                                                                                                                                                                                                                                                                                                              | Against |
| No. of Shareholders  | 49                                                                                                                                                                                                                                                                                                                                                                               | 1       |
| No. of Shares        | 167,408,775                                                                                                                                                                                                                                                                                                                                                                      | 100,000 |
| % of Voted Shares    | 99.9403                                                                                                                                                                                                                                                                                                                                                                          | 0.0597  |
| Result               | Accepted                                                                                                                                                                                                                                                                                                                                                                         |         |

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                                                                                                                                                                                      |         |
| Voted                | For                                                                                                                                                                                             | Against |
| No. of Shareholders  | 49                                                                                                                                                                                              | 1       |
| No. of Shares        | 167,408,775                                                                                                                                                                                     | 100,000 |
| % of Voted Shares    | 99.9403                                                                                                                                                                                         | 0.0597  |
| Result               | Accepted                                                                                                                                                                                        |         |

Please refer attachment below.

Attachments

[Poll Results \(EGM - 30 September 2026\).pdf](#)  
47.9 kB

|                     |                         |
|---------------------|-------------------------|
| Announcement Info   |                         |
| Company Name        | K-ONE TECHNOLOGY BERHAD |
| Stock Name          | K1                      |
| Date Announced      | 30 Sep 2026             |
| Category            | General Meeting         |
| Reference Number    | GMA-30092026-00004      |
| Corporate Action ID | MY260930MEET0004        |