

Type : Announcement  
Subject : GENERAL MEETINGS  
          : OUTCOME OF MEETING  
Description : K-ONE TECHNOLOGY BERHAD ("the Company")  
              : -TWELFTH ANNUAL GENERAL MEETING ("12th AGM") HELD ON  
              : WEDNESDAY, 26 JUNE 2013

Announcement Details/Table Section :

The Board of Directors of the Company is pleased to inform that at the Twelfth Annual General Meeting ("12<sup>th</sup> AGM") of K-One held on 26 June 2013, the shareholders have approved all the resolutions set out in the Notice of the 12th AGM as contained in the 2012 Annual Report.

This announcement is dated 26 June 2013.