

# GENERAL MEETINGS: OUTCOME OF MEETING

## K-ONE TECHNOLOGY BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	20/06/2014
Time	09:00 AM
Venue	Greens II Function Room Main Wing at Level 1 Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Darul Ehsan
Outcome of Meeting	On behalf of the Board of Directors of K-One Technology Berhad ("K-One"), we are pleased to inform that at the Thirteenth Annual General Meeting ("13th AGM") of K-One held on 20 June 2014, the shareholders have approved all the resolutions set out in the Notice of the 13th AGM as contained in the 2013 Annual Report.  This announcement is dated 20 June 2014.

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### Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD (ACE Market)
Stock Name	K1
Date Announced	20 Jun 2014
Category	General Meetings
Reference No	CC-140619-61236