

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 May 2015
Time	09:00 AM
Venue	The Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Petaling Jaya.
Outcome of Meeting	<p>K-One Technology Berhad ("K-One" or "the Company")</p> <p>- FOURTEENTH ANNUAL GENERAL MEETING ("14th AGM")</p> <p>On behalf of the Board of Directors of K-One Technology Berhad ("K-One"), we are pleased to inform that the Fourteenth Annual General Meeting ("14th AGM") of K-One held on 20 May 2015, the shareholders have approved all the resolutions set out in the Notice of the 14th AGM as contained in the 2014 Annual Report.</p> <p>This announcement is dated 20 May 2015.</p>

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	20 May 2015
Category	General Meeting
Reference Number	GMA-20052015-00023