

Change in Boardroom

K-ONE TECHNOLOGY BERHAD

Date of change	11 Apr 2016
Name	MISS ANITA CHEW CHENG IM
Age	49
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Bachelor of Economics, majoring in Accounting from Monash University, Australia.
Working experience and occupation	<p>She started her career as an audit assistant at KPMG, Melbourne in 1990. She left KPMG in September 1991 to return to Malaysia. While in KPMG, she was engaged in the audit of the media, retail and mining industries.</p> <p>In 1992, she joined the Corporate Finance Department of Bumiputra Merchant Bankers Berhad (now known as Alliance Investment Bank Berhad after merging with Amanah Bank Berhad) and was with the investment bank for approximately 5 years. Subsequently, she held the position of Director, Corporate Finance at Alliance Investment Bank Berhad from 1997 to 2003. From 2003 to 2007, she worked at HwangDBS Investment Bank Berhad as the Senior Vice President, Equity Capital Market.</p> <p>She was mainly involved in corporate finance and related matters during her 15 years tenure in the various investment banks, having advised clients on numerous IPOs, fund raising and corporate and debt restructuring exercises.</p>
Directorship of public companies (if any)	She is currently an Independent Non-Executive Director of Notion Vtec Berhad, MK Land Holdings Berhad and Yi-Lai Berhad which are companies listed on Bursa Securities Malaysia Berhad and Nirvana Asia Ltd, a company listed on the Stock Exchange of Hong Kong Limited.
Family relationship with any director and/or major shareholder of the listed issuer	None.
Any conflict of interests that he/she has with the listed issuer	None.
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil.

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
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Stock Name	K1
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Date Announced	11 Apr 2016
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Category	Change in Boardroom
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Reference Number	C03-05042016-00006
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