

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR THE "COMPANY") (I) PROPOSED PRIVATE PLACEMENT; AND (II) PROPOSED ESOS, (COLLECTIVELY REFERRED TO AS "PROPOSALS")
Date of Meeting	20 Jan 2017
Time	09:00 AM
Venue	Greens 1 Functions Room, Golf Wing at Ground Floor, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor
Date of General Meeting Record of Depositors	13 Jan 2017

Please refer attachment below.

Attachments

[Notice of EGM.pdf](#)
55.7 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	04 Jan 2017
Category	General Meeting
Reference Number	GMA-03012017-00005