

Change in Principal Officer

K-ONE TECHNOLOGY BERHAD

Date of change	15 Feb 2017
Name	MISS LEONG CHOI LING
Age	42
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Financial Officer
Reason	To pursue career opportunities with other establishments
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Professional qualification from the Association of Chartered Certified Accountants (ACCA) and Member of the Malaysia Institute of Accountants (MIA)
Working experience and occupation	Prior to joining the K-One Group in 2012, Ms Leong Choi Ling had almost 15 years of professional experience in the field of accounting and finance. She started her career in auditing, followed by taxation and subsequently assumed managerial positions in accounts and finance with Perak Textile Sdn Bhd and Rimbun Teratai Sdn Bhd, with the latter's holding company listed on the Australian Stock Exchange.
Family relationship with any director and/or major shareholder of the listed issuer	No
Any conflict of interests that he/she has with the listed issuer	No
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

Ms Leong Choi Ling, officially designated as Finance Director has given one (1) month notice as per the Employment Offer effective the date of resignation (15 February 2017).

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	16 Feb 2017
Category	Change in Principal Officer

Reference Number

C04-16022017-00001