

OTHERS K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR THE "COMPANY") OFFER OF OPTIONS UNDER EMPLOYEES' SHARE OPTION SCHEME

K-ONE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR THE "COMPANY") OFFER OF OPTIONS UNDER EMPLOYEES' SHARE OPTION SCHEME

Pursuant to Rule 9.19(51) of the ACE Market Listing Requirements ("AMLR"), the Company wishes to announce that it has on 25 July 2017 offered a total of 500,000 Options at the Subscription Price of RM0.20 to Dato' Azlam Shah bin Alias, an Independent Non-Executive Director of the Company in accordance with the ESOS By-Laws.

Details of the offer of share options are as follows:

Date of Offer	:	25 July 2017
Exercise price of Options offered	:	RM0.20 per share
Number of Options offered	:	500,000
Closing price of K-One Shares on the date of offer	:	RM 0.21 per share
Number of options offered to the Company's Independent Non-Executive Director – Dato' Azlam Shah bin Alias	:	500,000
Vesting period of the Options offered	:	Commencing upon acceptance but shall not transfer, sell or assign converted Options to Shares within one (1) year from date of offer.

This announcement is dated 25 July 2017.

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	25 Jul 2017
Category	General Announcement for PLC
Reference Number	GA1-25072017-00043

