

Change in Principal Officer

K-ONE TECHNOLOGY BERHAD

Date of change	01 Jun 2018
Name	MR CHOI KENG MUN
Age	48
Gender	Male
Nationality	Malaysia
Type of change	Others
Designation	Others
Description	Redesignation
Qualifications	1) Professional qualification from the Association of Chartered Certified Accountants (ACCA); and 2) Member of the Malaysian Institute of Accountants (MIA).
Working experience and occupation	Mr. Choi Keng Mun joined the K-One Group as its Associate Finance & Business Director in February 2016. He will be promoted and re-designated as Finance Director effective 1 June 2018. He spent about 14 years in internal audit, IS and finance functions with various banks; CIMB, Southern Bank and Kenanga before taking up the position of General Director in a feedmeal company in Vietnam for about 4 years prior to joining the K-One Group.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	2,100,000 ESOS Options and 1,000 Shares.

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	01 Jun 2018
Category	Change in Principal Officer
Reference Number	C04-30052018-00002