

OTHERS K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES

K-ONE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES

The Board of Directors of K-One Technology Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders for the proposed renewal of shareholders' mandate for the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company at any point in time ("the Proposed Share Buy-Back") at the forthcoming Annual General Meeting.

A Statement to Shareholders containing the details of the Proposed Share Buy-Back will be despatched to the shareholders in due course.

This announcement is dated 2 April 2018.

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	02 Apr 2018
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