

# GENERAL MEETINGS: Notice of Meeting

## K-ONE TECHNOLOGY BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of Seventeenth Annual General Meeting of K-One Technology Berhad
<b>Date of Meeting</b>	28 May 2018
<b>Time</b>	09:00 AM
<b>Venue</b>	Greens II, Level 1, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor
<b>Date of General Meeting Record of Depositors</b>	22 May 2018

Please refer attachment below.

### Attachments

[AGM Notice.pdf](#)  
36.3 kB

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### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	26 Apr 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25042018-00028