

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of K-One Technology Berhad
Date of Meeting	07 Dec 2018
Time	09:00 AM
Venue	Greens I, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	30 Nov 2018

Please refer attachment below.

Attachments

[K-One Technology-Notice of EGM.pdf](#)
39.5 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	02 Nov 2018
Category	General Meeting
Reference Number	GMA-02112018-00002