

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of K-One Technology Berhad will be conducted on a fully virtual basis from the Broadcast Venue at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Wednesday, 19 June 2024 at 10.30 a.m. or immediately after the conclusion of the fully virtual Twenty-Third (23rd) Annual General Meeting ("AGM") of the Company to be held on the same day on 19 June 2024 at 9.00 a.m. or any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:-

ORDINARY RESOLUTION**PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF K-ONE TECHNOLOGY BERHAD ("K-ONE" OR THE "COMPANY") AND ITS SUBSIDIARIES TO INCLUDE THE DISTRIBUTION AND SALE OF HEALTHCARE PRODUCTS ("PROPOSED DIVERSIFICATION")**

"THAT subject to the approvals of all relevant authorities and/or parties being obtained (where required), authority be and is hereby given to the Company and its subsidiaries to diversify its existing businesses to include the Healthcare Products Business as described in the Circular to shareholders dated 21 May 2024.

AND THAT the Board of Directors of K-One be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to the Proposed Diversification with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as it may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Diversification."

By Order of the Board,

Wong Youn Kim (MAICSA No. 7018778) (SSM PC No. 201908000410)

Lim Li Heong (MAICSA No. 7054716) (SSM PC No. 202008001981)

Wong Mee Kiat (MAICSA No. 7058813) (SSM PC No. 202008001958)

Company Secretaries

Kuala Lumpur
21 May 2024

REMOTE PARTICIPATION AND VOTING

The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be physically present at the main venue in Malaysia. No shareholders/proxies/corporate representatives shall be physically present at the Broadcast Venue on the day of the EGM. Members are advised to refer to the Administrative Guide for remote participation and voting at the EGM using the Virtual Meeting Facilities.

Notes:-

1. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may, but need not, be a member of the Company.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney and supported by a notarially certified copy of that power or authority.
5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
7. The duly completed Form of Proxy must be deposited at the Registered Office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
8. Only members whose names appear on the Record of Depositors as at 12 June 2024 ("**General Meeting Record of Depositors**") shall be entitled to attend, participate, speak or vote at this meeting or appoint proxy/proxies to attend and/or vote on his/her behalf.
9. The Ordinary Resolution set out in this Notice will be put to vote by poll.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purpose**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purpose, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

ADMINISTRATIVE GUIDE

IN RESPECT OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD VIA AN ONLINE PLATFORM

DATE:	TIME:	BROADCAST VENUE:
Wednesday, 19 June 2024	10.30 a.m. or immediately after the conclusion of the fully virtual Twenty-Third ("23 rd ") Annual General Meeting ("AGM") of the Company to be held on the same day on 19 June 2024 at 9.00 a.m. or any adjournment thereof (as the case may be)	Level 5, Tower 8, Avenue 5, Horizon 2 Bangsar South City 59200 Kuala Lumpur Malaysia

GENERAL MEETING RECORD OF DEPOSITORS

1. Only members whose names appear on the Record of Depositors on 12 June 2024 shall be entitled to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.

PROXY

2. A member entitled to participate and vote remotely at the EGM using the Virtual Meeting Facilities is entitled to appoint proxy(ies) to participate and vote in his/her stead. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the EGM via Virtual Meeting Facilities on 19 June 2024, he/she can appoint the Chairman of the meeting as his/her proxy and indicate his/her voting instructions in the Proxy Form
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting and/or any adjournment (no later than **Monday, 17 June 2024 at 10.30 a.m.**) thereof.

POLL VOTING

5. The voting at the EGM will be conducted by poll in accordance with Clause 73(b) of the Company's Constitution. The Company has appointed **Acclime Corporate Services Sdn Bhd** as the Poll Administrator to conduct the poll by way of online voting and **USearch Corporate Services Sdn Bhd** as Scrutineers to verify the poll results.
6. Shareholders can proceed to vote on the resolutions and submit their votes at any time from the commencement of the EGM at 10.30 a.m. or immediately after the conclusion of the fully virtual 23rd AGM of the Company on 19 June 2024 or any adjournment thereof (as the case may be), until the time for the closing of the voting session to be announced by the Chairman at the meeting. The voting link for online voting will be displayed upon the commencement of the meeting. Upon completion of the voting session for the EGM, the Scrutineers will verify and the Chairman will announce the poll results and declare whether the resolutions are duly passed.



VIRTUAL MEETING FACILITIES

7. We would like to invite the Shareholders to participate and vote remotely at the EGM using the Virtual Meeting Facilities. Please refer to item 10 for the registration link.
8. For Corporate Shareholders, please register yourself via the registration link provided in item 10(a) below and to provide the following documents to Acclime Corporate Services Sdn Bhd no later than **Monday, 17 June 2024 at 10.30 a.m.** :

- (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
- (b) Corporate Representative's e-mail address and hand-phone number.

Upon receipt of the above documents, Acclime Corporate Services Sdn Bhd will liaise with your goodself on the participation link.

9. For the Beneficial Owner whose shares are registered under a Nominee Company's CDS account, he/she may request his/her Nominee Company to appoint him/her as proxy to participate and vote remotely at the EGM via the Virtual Meeting Facilities. Please submit the duly executed Proxy Form to Acclime Corporate Services Sdn Bhd no later than **Monday, 17 June 2024 at 10.30 a.m.** and register yourself via the registration link below.
10. Please follow the steps below for participating and voting via the Virtual Meeting Facilities:

BEFORE THE EGM		
(a)	Registration	<ul style="list-style-type: none">Please register yourself as Shareholder / Corporate Representative / Beneficial Owner of an Exempt Nominee via https://us06web.zoom.us/webinar/register/WN_G9LS3LkoQL2_mW0oAu4_ZnQ or by scanning the QR Code below for purpose of verification of attendance: 
(b)	Confirmation of Attendance	<ul style="list-style-type: none">Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.
(c)	Submission of Questions	<ul style="list-style-type: none">You may submit your questions online by scanning the QR Code below or via https://forms.office.com/r/4nfPBDM0DB?origin=lprLink 
ON THE EGM DAY		
(d)	Participation	<ul style="list-style-type: none">Click on the participation link which was provided to you via e-mail.If you have any question to be raised during the meeting, you may submit your question by using the Q&A Box. The Chairman/Board will try to address the questions submitted prior to or during the EGM.

(e)	Online Voting	<ul style="list-style-type: none"> The voting link for online voting will be displayed in the Chat Box upon the commencement of the meeting. The QR Code for online voting will be displayed on the screen of the Virtual Meeting Room at the commencement of the polling to be announced by the Chairman. Voting shall commence from 10.30 a.m. or immediately after the conclusion of the fully virtual 23rd AGM of the Company on Wednesday, 19 June 2024 or any adjournment thereof (as the case may be), until a time when the Chairman announces the closing of the voting session at the EGM.
(f)	Closure	<ul style="list-style-type: none"> The EGM will be closed upon the announcement by the Chairman.

ENQUIRY

11. If you have any enquiry or require any assistance before or during the EGM, please do not hesitate to contact the following officer during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday except public holidays):

ACCLIME CORPORATE SERVICES SDN BHD
Registration No. 199901021060 (495960-D)

Level 5, Tower 8, Avenue 5, Horizon 2
Bangsar South City
59200 Kuala Lumpur

Tel : 603-2280 6388
Mobile/WhatsApp: 016-602 7041
Fax : 603-2280 6399
Email : virtualsupport@acclime.com
Contact Person: Acclime Virtual Meeting Administrator

FORM OF PROXY



CDS Account No.		Number of Shares Held

I/We			
	(Full Name in Block Letters and NRIC No./Passport No./Registration No.)		
of		and	
	(Address)		(Tel.No./Email Address)
being a member/members of K-One Technology Berhad (" K-One " or the " Company "), hereby appoint			
Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding
* and/or (*delete if not applicable)			
Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

or failing whom, the Chairman of the meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company, to be conducted on a fully virtual basis from the Broadcast Venue at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Wednesday, 19 June 2024 at 10.30 a.m. or immediately after the conclusion of the fully virtual Twenty-Third (23rd) Annual General Meeting ("**AGM**") of the Company to be held on the same day on 19 June 2024 at 9.00 a.m. or any adjournment thereof (as the case may be), for the purpose of considering and if thought fit, passing with or without modification the resolution as set out in the Notice of EGM.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Ordinary Resolution	For	Against
Proposed Diversification		

Signed this _____ day of _____, 2024.

Signature of Member/Common Seal
* Strike out whichever is not desired.
[Unless otherwise instructed, the proxy may vote as he/she thinks fit]

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K-One Technology Berhad
{Registration No. 200101004001 (539757-K)}
Level 5, Tower 8, Avenue 5, Horizon 2
Bangsar South City
59200 Kuala Lumpur
Malaysia

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Dear Shareholders

K-One Technology Berhad's Circular to Shareholders in relation to the Proposed Diversification ("Circular") can be viewed and downloaded from Bursa Malaysia Securities Berhad's website and the Company's website at k-one.com/investor/.

If you wish to receive a printed copy of the Circular, please complete the Request Form provided below and email it to us at investor@k-one.com or post it to :

K-One Technology Berhad
66 & 68 Jalan SS 22/21
Damansara Jaya
47400 Petaling Jaya
Selangor
Malaysia

Thank you.

REQUEST FORM FOR CIRCULAR

Name of Shareholder : _____

NRIC No./Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No. : _____

E-mail : _____

Signature of Shareholder

Date :