

Change in Audit Committee

KNM GROUP BERHAD

Date of change	21 May 2018
Name	DATO' SRI ADNAN BIN WAN MAMAT
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Dato' Ab Halim bin Mohyiddin, Independent Non-Executive Chairman (Chairman of Audit Committee)2. Dato' Dr Khalid bin Ngah, Senior Independent Non-Executive Director (Member of Audit Committee)3. Soh Yoke Yan, Independent Non-Executive Director (Member of Audit Committee)