

Change in Boardroom

KNM GROUP BERHAD

Date of change	21 May 2018
Name	DATO' SRI ADNAN BIN WAN MAMAT
Age	58
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	He resigned to focus on his other personal commitments.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Bachelor Degree in Business Administration from the University of Kyoto, Japan
Working experience and occupation	Dato' Sri Adnan is the Independent Director of the Group since 2014 and directors of other private limited companies.
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None