

## Change in Boardroom

KNM GROUP BERHAD

Date of change	21 May 2018
Name	MR CHEW FOOK SIN
Age	62
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	He resigned to prepare for his eventual retirement from full time employment.
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 of Science in Electrical Engineering from the University of Arkansas, United States of America
Working experience and occupation	Mr Chew is primarily responsible for the EPCC projects for the Plant and Technology Division of KNM Group. He has been with the Group since 1995 and was appointed as an Executive Director of KNM Group Berhad on 14 June 2003. He joined the Broadcasting Department of Malaysia in 1987 and in 1990, he joined the Inter Merger Group as the General Manager. He subsequently joined the KNM Group as Procurement Manager in 1995, and was promoted to Vice President (Manufacturing) in 1999 and Director, Commercial Division in 2002.
Family relationship with any director and/or major shareholder of the listed issuer	Mr Chew Fook Sin is the brother-in-law to Ir Lee Swee Eng and Mdm Gan Siew Liat.
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

- 1) 5,173,140 Ordinary Shares - Direct Interest
- 2) 22,448,058 Ordinary Shares - Indirect Interest
- 3) 358,595 Warrants B (2015/2020) - Direct Interest
- 4) 993,171 Warrants B (2015/2020) - Indirect Interest