

## Change of Company Secretary

KNM GROUP BERHAD

Date Of Change	23 Dec 2019
Type Of Change	Appointment
Designation	Group Company Secretary
License No	LS 0009872
Name	HANI SYAMIRA BINTI ABDUL HAMID
Working experience and occupation during past 5 years	Throughout her career, Puan Hani Syamira is responsible for the overall strategic business direction, offering future-oriented "once-and-for-all" legal solutions and the implementation of healthy balance between doing the business and corporate governance best practices of an organization. Broad ranged 10 solid years of top management and 5 years of boardroom exposures as corporate legal advisor, corporate governance advisor, board and management advisor, business strategies, human capital and talent development. Her experience spans across various industries and fields - arts and crafts, construction, education, financial and insurance, government administration, government relations, international affairs, intellectual property, management consulting, maritime, oil & energy, pharmaceuticals, program development, public policy and real estate. Her previous public listed companies experience includes stints at Merge Energy Bhd, Idaman Unggul Berhad, PETRONAS, Pharmaniaga Berhad and Nepline Berhad. Her niche is in the provision of strategic legal and corporate governance advisory : consists of business strategies aligned with strategic direction that has the company's business growth in mind, local as well as international growth.

### EDUCATION & PROFESSIONAL AFFILIATIONS

Law Degree, Universiti Teknologi MARA (UiTM)

Institute of Corporate Directors Malaysia (ICDM)

30% Club Malaysia, Working Group Committee

Malaysian Corporate Counsel Association (MCCA)

Malaysian Institute of Chartered Secretaries & Administrators (MAICSA)

### EVENT APPEARANCE

She has also appeared as Speaker, Trainer and Facilitator for in-house as well as international conferences in relation to boardroom, corporate governance and women in leadership.

Remarks :

Puan Hani Syamira will also serve as the Head of Corporate Services of KNM Group, managing the corporate affairs, corporate legal and investor relations.

This announcement is dated 23 December 2019.