

## Change in Audit Committee

KNM GROUP BERHAD

Date of change	02 Dec 2020
Name	ENCIK MOHD RIZAL BAHARI BIN MD NOOR
Age	49
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Madam Soh Yoke Yan Member: Dato' Ab Halim Bin Mohyiddin Member: Dato' Dr Khalid Bin Ngah

### Remarks :

In line with the re-designation of En Mohd Rizal as Non-Independent Non-Executive Director, he departs as a member of Audit Committee of the Company effective 2 December 2020.

This announcement is dated 2 December 2020.