

Change in Boardroom

KNM GROUP BERHAD

Date of change	09 Jul 2020
Name	MR TAN KOON PING
Age	50
Gender	Male
Nationality	Malaysia
Designation	Group Chief Executive Officer
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Member of Malaysian Institute of Certified Public Accountant	Malaysian Institute of Certified Public Accountants	

Working experience and occupation	March 2013 - current - Group Finance Director/Group Chief Financial Officer, KNM Group Berhad - Joint Managing Director of Borsig GmbH - Chairman of FBM Hudson Italy SpA September 2012 - December 2012 - Group Chief Financial Officer, I-Berhad 2009 - August 2012 - Group Chief Operating Officer, Pulai Springs Berhad
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2004 - 2009

- Group General Manager, Mayland Group of Companies

1995 - 2004

- Client Service Audit Manager, Deloitte & Touche

1994

- Audit Assistant, Moore Stephen

Directorships in public companies and listed issuers (if any) Nil

Family relationship with any director and/or major shareholder of the listed issuer Nil

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Nil

Remarks :

Other than be the appointed Group Chief Executive Officer, Mr Tan Koon Ping will also be the appointed Executive Director of the Company effective 9 July 2020.

This announcement is dated 7 July 2020.