

Change in Principal Officer

KNM GROUP BERHAD

Date of change	09 Jul 2020
Name	MR TAN KOON PING
Age	50
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chief Financial Officer
Reason	Mr Tan Koon Ping will be the appointed Group Chief Executive Officer/Executive Director of the Company effective 9 July 2020. In view thereto, simultaneously he will relinquish his position as the Group Chief Financial Officer of the Company.

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

No	Qualifications	Major/Field of Study Institute/University	Additional Information
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	Working experience and occupation	N/A	
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	Family relationship with any director and/or major shareholder of the listed issuer	N/A	
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	Any conflict of interests that he/she has with the listed issuer	N/A	
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	Details of any interest in the securities of the listed issuer or its subsidiaries	N/A	
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Remarks :

This announcement is dated 7 July 2020.