

Change in Boardroom

KNM GROUP BERHAD

Date of change	09 Jul 2020
Name	IR LEE SWEE ENG
Age	64
Gender	Male
Nationality	Malaysia
Designation	Group Chief Executive Officer
Directorate	Executive
Type of change	Retirement

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	Direct shareholding in KNM Group Berhad: 68,408,838 shares	
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		Indirect shareholding in KNM Group Berhad: 171,066,459 shares	
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Remarks :

Other than the retirement from the post of the Group Chief Executive Officer, Ir Lee Swee Eng will also retire from the post of Executive Director of the Company effective 9 July 2020.

This announcement is dated 7 July 2020.