

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-26062020-00031

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Revised Notice of Eighteenth Annual General Meeting of KNM Group Berhad to be conducted fully virtual via remote participation and electronic voting facilities, in line with the change of Board composition effective 9 July 2020
Date of Meeting	13 Aug 2020
Time	10:00 AM
Venue(s)	Broadcast Venue: Auditorium, 3A Floor, Menara Symphony Jalan Prof Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	06 Aug 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors
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Shareholder's Action For Information Only

2. Ordinary Resolution 1

Description To re-elect Madam Soh Yoke Yan who retires pursuant to Clause 113 of the Company's Constitution

Shareholder's Action For Voting

3. Ordinary Resolution 2

Description To re-elect Dato' Dr Khalid Bin Ngah who retires pursuant to Clause 113 of the Company's Constitution

Shareholder's Action For Voting

4. Ordinary Resolution 3

Description To re-elect Mr Tan Koon Ping who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action For Voting

5. Ordinary Resolution 4

Description To approve the Directors' fees and benefits for the financial year ended 31 December 2019

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration

Shareholder's Action For Voting

7. Ordinary Resolution 6

Description Authorisation for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016

Shareholder's Action For Voting

8. Ordinary Resolution 7

Description Proposed renewal of shareholders mandate for share buy-back

Shareholder's Action For Voting

9. Ordinary Resolution 8

Description Proposed shareholders mandate for recurrent related party transactions of a revenue or trading nature

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[KNM - NOTICE OF AGM \(Revised\).pdf](#)

121.8 kB