

Change in Audit Committee

KNM GROUP BERHAD

Date of change	18 Jun 2020
Name	MADAM SOH YOKE YAN
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Madam Soh Yoke Yan - Chairman Dato' Ab. Halim Bin Mohyiddin - Member Dato' Dr. Khalid bin Ngah - Member

Remarks :

Due to the re-designation of Dato' Ab. Halim Bin Mohyiddin as Non-Independent Non-Executive Director and he is required to relinquished his position as Audit Committee Chairman. In view thereto, Madam Soh Yoke Yan is re-designated as Audit Committee Chairman in accordance with the Main Market Listing Requirements of Bursa Securities Malaysia Berhad.

This announcement is dated 18 June 2020.