

Change in Boardroom

KNM GROUP BERHAD

Date of change	18 Jun 2020
Name	DATO AB. HALIM BIN MOHYIDDIN
Age	74
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study Institute/University	Additional Information
----	----------------	---	------------------------

Working experience and occupation

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

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

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

Remarks :

Dato' Ab. Halim Bin Mohyiddin is re-designated as Non-Independent Non-Executive Chairman in accordance with the Malaysian Code on Corporate Governance 2017.

This announcement is dated 18 June 2020.