

Change in Audit Committee

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	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Non 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 :

In view that Dato' Ab Halim Bin Mohyiddin has been re-designated as Non-Independent Non-Executive Director, thus he relinquished his position as Audit Committee Chairman is in accordance with Paragraph 15.10 of Bursa Securities Malaysia Berhad's Main Market Listing Requirements.

This announcement is dated 18 June 2020.