

Change in Boardroom

KNM GROUP BERHAD

Date of change	25 Nov 2020
Name	ENCIK MOHD RIZAL BAHARI BIN MD NOOR
Age	49
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	LAW	UNIVERSITY OF NEWCASTLE UPON TYNE, UNITED KINGDOM	
2	Others	ACCOUNTING	CHARTERED ASSOCIATION OF CERTIFIED ACCOUNTANTS (UNITED KINGDOM)	LEVEL 2 (CERTIFICATE)

Working experience and occupation En Mohd Rizal started his career as a Corporate Advisory of Malaysian International Merchant Bankers Berhad from 1996 to 1999. Thereafter, he joined Securities Commission as Executive from 1999 to 2003. Currently, he is practicing law in Messrs Bahari & Bahari.

Directorships in public companies and listed issuers (if any) Carimin Petroleum Berhad

Family relationship with any director and/or major shareholder of the listed issuer En Mohd Rizal has no family relationship with any director and/or major shareholder of the Company

Any conflict of interests that he/she has with the listed issuer En Mohd Rizal has no conflict of interests with the Company

Details of any interest in the securities of En Mohd Rizal holds 9,000,000 ordinary shares in the
the listed issuer or its subsidiaries Company

Remarks :

This announcement is dated 25 November 2020