

Change in Audit Committee

KNM GROUP BERHAD

Date of change	09 Aug 2021
Name	PUAN SAFIA BINTI AHMAD JAHIDI
Age	37
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Lim Mun Kee - Member2. Encik Mohd Irwan Bin Mohd Mubarak - Member3. Puan Safia Binti Ahmad Jahidi - Member

Remarks :

With the appointment of Puan Safia, we have complied with the composition of Audit Committee as stated under

Paragraph 15.09 and Practice Note 13 of the Main Market Listing Requirements (MMLR). Next, as stated in

Paragraph 15.10 MMLR, the Audit Committee members shall elect a Chairman among themselves who shall be an independent director, at an Audit Committee Meeting which is scheduled to be held on 27 August 2021.