

Change in Audit Committee

KNM GROUP BERHAD

Date of change	18 Aug 2021
Name	MR LIM MUN KEE
Age	54
Gender	Male
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)	Lim Mun Kee - Chairman Mohd Irwan Bin Mohd Mubarak - Member Safia Binti Ahmad Jahidi - Member