Change in Audit Committee

KNM GROUP BERHAD

Date of change 19 Jul 2021

Name ENCIK MOHD IRWAN BIN MOHD MUBARAK

Age 41

Gender Male

Nationality Malaysia

Type of change Appointment

Designation Member of Audit Committee

Directorate Independent and Non Executive

Composition of Audit N

Committee (Name and

Directorate of members

after change)

Mr Lim Mun Kee - Member

En Mohd Irwan Bin Mohd Mubarak - Member