Change in Boardroom

KNM GROUP BERHAD

Date of change 19 Jul 2021

Name ENCIK MOHD IRWAN BIN MOHD MUBARAK

Age 41

Gender Male

Nationality Malaysia

Designation Non Executive Director

Directorate Independent and Non Executive

Type of change Appointment

Qualifications

No Qualifications Major/Field of Study Institute/University Additional Information

1 Masters Masters of International Islamic

Comparative Laws University, Malaysia

(MCL)

2 Degree Bachelor of Laws International Islamic

(Honours) (L.L.B) University, Malaysia

3 Diploma Post Graduate Universiti Teknologi

Diploma in Syariah & MARA

Practice

executive, change agent and entrepreneur with over 24 years of cross functional experience across litigation, case briefing, corporate law, contractual / compliance management, company laws, drafting legal notices, contract negotiations, and licensing operations. Recognized for promoting a culture of high performance and continuous improvement that values

learning, a commitment to quality by upgrading & implementing appropriate systems of policies, internal

controls, standards, and procedures.

Directorships in public companies and listed issuers (if any)	Bank Kerjasama Rakyat Malaysia Berhad.
Family relationship with any director and/or major shareholder of the listed issuer	En Mohd Irwan Bin Mohd Mubarak 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 Irwan Bin Mohd Mubarak has no conflict of interests with the Company
Details of any interest in the securities of the listed issuer or its subsidiaries	f En Mohd Irwan Bin Mohd Mubarak has not hold any interest in the securities of the Company or its subsidiaries