

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-14092021-00006

KNM GROUP BERHAD

Date of change	18 Sep 2021
Name	MR HO SOO WOON
Age	58
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	Business Management	National University of Singapore	

Working experience and occupation

Mr Ho Soo Woon began his career as a banking executive. With over 30 years of experience in the financial services and capital market industry, he has been actively involved in numerous corporate financial exercises, including IPOs, debt restructuring, strategic planning, financial management reviews and successfully resuscitated various private and public-listed entities.

His latest two assignments were in 2018 where he was appointed as the Commercial Director for Atrium Reit Bhd. During this engagement, he oversaw and was instrumental to the successful acquisition of a new industrial property valued at RM180 million on a sale and leaseback basis with an MNC with a net yield of 8.5% p.a. Upon completion of this engagement in Feb 2019, he left to join Artwright Holdings

Bhd to undertake another corporate exercise which ended in Jan 2020.

Mr Ho Soo Woon currently is the Managing Director of Tesoro Capital Sdn Bhd.

Directorships in public companies and listed issuers (if any)

Save for KNM Group Berhad, Mr Ho Soo Woon does not hold directorship in any other public company or listed issuer.

Family relationship with any director and/or major shareholder of the listed issuer

Mr Ho Soo Woon 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

Mr Ho Soo Woon has no conflict of interests with the Company.

Details of any interest in the securities of the listed issuer or its subsidiaries

Mr Ho Soo Woon does not hold any interest in the securities of the Company or its subsidiaries.

Remarks :

The amendment is on the date of appointment as it shall be 18 September 2021 instead of 17 September 2021.