

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-14092021-00005

KNM GROUP BERHAD

Date of change	18 Sep 2021
Name	TAN SRI DR ZULHASNAN BIN RAFIQUE
Age	66
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Political Science	Geomatika University College	

Working experience and occupation Tan Sri (Dr) Zulhasnan bin Rafique began his career as a Commissioned Officer and Fighter Pilot and retired in 1985 with the rank of Major (Air).

Tan Sri (Dr) Zulhasnan bin Rafique ventured into Business in 1986 through the Seri Meraga Group of companies. Throughout his more than 25 years of business experience, Tan Sri (Dr) Zulhasnan bin Rafique has been involved in various industries including Aviation (AIROD), Civil / Building Construction, Industrial Petroleum and Gas Trading; and Property Investment and Development. He has also served on the board of Malaysian public listed companies, including Island & Peninsular (I&P) Berhad (property development).

Tan Sri (Dr) Zulhasnan bin Rafique's Political career commenced in 1999, where he contested and was elected as Member of Parliament in Wangsa Maju in the Federal Territory of Kuala Lumpur. He was elected for another two terms in 2004 to 2013, as the Member of Parliament for Setiawangsa Parliamentary constituency; also in the Federal Territory of Kuala Lumpur. Tan Sri (Dr) Zulhasnan bin Rafique also served in the Malaysian Cabinet for 5 years; as Deputy Federal Territories (FT) Minister and then FT Minister (2004-2009).

Tan Sri (Dr) Zulhasnan bin Rafique was also appointed as the Chancellor of the Geomatika University College Malaysia, where he served from 2014 to 2018.

Tan Sri (Dr) Zulhasnan bin Rafique was then appointed as the Malaysian Ambassador Extraordinary & Plenipotentiary with Ministerial status to the United States of America from 2017 to 2018.

Directorships in public companies and listed issuers (if any)

Save for KNM Group Berhad, Tan Sri (Dr) Zulhasnan bin Rafique 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

Tan Sri (Dr) Zulhasnan bin Rafique 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

Tan Sri (Dr) Zulhasnan bin Rafique does not hold any interest in the securities of the Company or its subsidiaries. has no conflict of interests with the Company.

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

Tan Sri (Dr) Zulhasnan bin Rafique 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.