

Change in Boardroom

KNM GROUP BERHAD

Date of change	23 Nov 2021
Name	TAN SRI DR ZULHASNAN BIN RAFIQUE
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Chairman
New Position	Executive Chairman
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study Institute/University	Additional Information
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Working experience and occupation	N/A
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Family relationship with any director and/or major shareholder of the listed issuer	N/A
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Any conflict of interests that he/she has with the listed issuer	N/A
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Details of any interest in the securities of the listed issuer or its subsidiaries	N/A
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Remarks :

The redesignation of Tan Sri (Dr) Zulhasnan bin Rafique as an Executive Chairman was resolved at the board of directors' meeting of KNM Group Berhad held on 23 November 2021 and ended in the evening (after-hours trading).