

Change in Audit Committee

KNM GROUP BERHAD

Date of change	28 Jun 2021
Name	MADAM SOH YOKE YAN
Age	54
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	None

Remarks :

The Company received the notification on 28 June 2021.