

Change in Boardroom

KNM GROUP BERHAD

Date of change	31 May 2021
Name	ENCIK MOHD RIZAL BAHARI BIN MD NOOR
Age	50
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	TO PURSUE OTHER INTEREST

Details of any disagreement that he/she has with the Board of Directors No

Whether there are any matters that need to be brought to the attention of shareholders No

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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