

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-05092022-00006

KNM GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Amended Notice of Extraordinary General Meeting of KNM Group Berhad to be conducted fully virtual via remote participation and electronic voting (RPEV) facilities
Date of Meeting	28 Sep 2022
Time	10:00 AM
Venue(s)	online meeting platform at https://meeting.boardroomlimited.my as provided by Boardroom Share Registrars Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	21 Sep 2022

Resolutions

1. Ordinary Resolution

Description	Proposed Disposal
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[KNM-Amended Notice of EGM-Adminve Notes-Proxy Form-revised-6sept2022.pdf](#)
385.7 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	06 Sep 2022
Category	General Meeting
Reference Number	GMA-06092022-00003
Corporate Action ID	MY220713MEET0001