

Change in Boardroom

KNM GROUP BERHAD

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|-------------------|------------------------------------|
| Date of change | 08 Nov 2022 |
| Name | MR RAVINDRASINGHAM A/L BALASINGHAM |
| Age | 57 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Previous Position | Non-Independent Director |
| New Position | Executive Director |
| Directorate | Executive |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

Working experience and occupation N/A

Family relationship with any director and/or major shareholder of the listed issuer N/A

Any conflict of interests that he/she has with the listed issuer N/A

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

Remarks :

MR RAVINDRASINGHAM IS ALSO REDESIGNATED AS THE GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY

Announcement Info

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|------------------|---------------------|
| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 08 Nov 2022 |
| Category | Change in Boardroom |
| Reference Number | C03-07112022-00006 |