

GENERAL MEETINGS: Notice of Meeting

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Annual General Meeting of KNM Group Berhad to be conducted fully virtual via remote participation and electronic voting (RPEV) facilities
Date of Meeting	13 Dec 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	06 Dec 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial period ended 30 June 2022 and the Reports of the Directors and Auditors
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mr Flavio Porro who retires pursuant to Clause 113 of the Company's Constitution
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Tan Sri (Dr) Zulhasnan Bin Rafique who retires pursuant to Clause 112 of the Company's Constitution
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Tunku Dato' Yaacob Khyra who retires pursuant to Clause 112 of the Company's Constitution
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr Lim Mun Kee who retires pursuant to Clause 112 of the Company's Constitution
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Datuk Mohd Irwan Bin Mohd Mubarak who retires pursuant to Clause 112 of the Company's Constitution
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect Mr Ho Soo Woon who retires pursuant to Clause 112 of the Company's Constitution
Shareholder's Action	For Voting

Shareholder's Action

For Voting

8. Ordinary Resolution 7

Description

To re-elect Datuk Uwe Ahrens who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action

For Voting

9. Ordinary Resolution 8

Description

To re-elect Dato' Indera Naresh Mohan who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action

For Voting

10. Ordinary Resolution 9

Description

To re-elect Mr James Beltran who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action

For Voting

11. Ordinary Resolution 10

Description

To re-elect Mr Ravindrasingham A/L Balasingham who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action

For Voting

12. Ordinary Resolution 11

Description

To approve the fees to Directors and benefits for the financial period ended 30 June 2022

Shareholder's Action

For Voting

13. Ordinary Resolution 12

Description

Authorisation for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016

Shareholder's Action

For Voting

14. Ordinary Resolution 13

Description

Proposed Payment of fees to Directors in advance on quarterly basis

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[Notice AGM 2022-KNM.pdf](#)
305.0 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	11 Nov 2022
Category	General Meeting
Reference Number	GMA-11112022-00001
Corporate Action ID	MY221111MEET0001