

Change in Audit Committee

KNM GROUP BERHAD

Date of change	13 Dec 2022
Name	PUAN SAFIA BINTI AHMAD JAHIDI
Age	39
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Lim Mun Kee - Chairman Datuk Mohd Irwan Bin Mohd Mubarak - Member

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	13 Dec 2022
Category	Change in Audit Committee
Reference Number	C02-13122022-00001