

# Proposed Change of Company Name

## KNM GROUP BERHAD

**Proposed company name** HUDSON GROUP BERHAD

### Remarks :

The Board of Directors of KNM Group Berhad ("the Company") wishes to announce that the Company is proposing to change its name from "KNM Group Berhad" to "Hudson Group Berhad" ("Proposed Change of Name").

The proposed name of Hudson Group Berhad was approved and reserved for 30 days by the Companies Commission of Malaysia ("CCM") on 25 August 2022.

The Company will seek the approval of its shareholders for the Proposed Change of Name at a General Meeting to be convened at a date to be announced later.

A circular to shareholders which sets out the details of the Proposed Change of Name will be issued to the shareholders in due course.

The Proposed Change of Name, if approved by the shareholders, will take effect from the date of issuance of the Notice of Registration of New Name by the CCM to the Company.

This announcement is dated 30 August 2022.

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### Announcement Info

**Company Name** KNM GROUP BERHAD

**Stock Name** KNM

**Date Announced** 30 Aug 2022

**Category** Proposed Change of Company Name

**Reference Number** C05-30082022-00001

**Corporate Action ID** MY220830CHAN0001