

Change in Remuneration Committee

**KNM GROUP BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	03 Nov 2023
<b>Salutation</b>	MR
<b>Name</b>	HO SOO WOON
<b>Age</b>	60
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1) Mr James Beltran (Member) - Non-Independent Non-Executive Director 2) Mr Yee Hong Ho (Member) - Independent Non-Executive Director 3) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director 4) Mr Ho Soo Woon (Member) - Independent Non-Executive Director

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**Announcement Info**

<b>Company Name</b>	KNM GROUP BERHAD
<b>Stock Name</b>	KNM
<b>Date Announced</b>	03 Nov 2023
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-03112023-00006