

Change in Audit Committee

KNM GROUP BERHAD

Date of change	03 Nov 2023
Name	MR HO SOO WOON
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Yee Hong Ho (Chairman) - Independent Non-Executive Director 2) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director 3) Mr Ho Soo Woon (Member) - Independent Non-Executive Director

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	03 Nov 2023
Category	Change in Audit Committee
Reference Number	C02-03112023-00004