

Change in Boardroom

KNM GROUP BERHAD

Date of change	07 Feb 2023
Name	TAN SRI DR ZULHASNAN BIN RAFIQUE
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Chairman
New Position	Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation N/A

Family relationship with any director and/or major shareholder of the listed issuer N/A

Any conflict of interests that he/she has with the listed issuer N/A

Details of any interest in the securities of the listed issuer or its subsidiaries N/A

Remarks :

Tan Sri Zulhasnan remains as Non-Independent Non-Executive Director of the Company. The Board recorded its deep appreciation for his contributions and dedication during his tenure as Chairman.

Replacement of KNM Chairman will be announced in due course.

This announcement is dated 7 February 2023.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	07 Feb 2023
Category	Change in Boardroom
Reference Number	C03-07022023-00002