

Change in Boardroom

KNM GROUP BERHAD

Date of change	09 Feb 2023
Name	DATO' TUNKU YAACOB KHYRA
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Non Executive Chairman
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	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 :

This announcement is dated 9 February 2023.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	09 Feb 2023
Category	Change in Boardroom
Reference Number	C03-09022023-00013