

Change in Principal Officer

KNM GROUP BERHAD

Date of change	11 Apr 2023
Name	MR WONG TOH SING
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Financial Officer
Reason	TO PURSUE OTHER INTEREST
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

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 :

Mr Wong Toh Sing resigned as the Group Chief Financial Officer of the Company.

This announcement is dated 11 April 2023.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	11 Apr 2023
Category	Change in Principal Officer
Reference Number	C04-11042023-00002