

# Change in Boardroom

## KNM GROUP BERHAD

<b>Date of change</b>	15 Mar 2023
<b>Name</b>	MR YEE HONG HO
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Fellow Member of Association of Chartered Certified Accountants (ACCA)	Emile Woolf College, London	
2	Professional Qualification	Associate Member of Malaysian Institute of Accountants (MIA)	Malaysian Institute of Accountants	

### Working experience and occupation

Mr Yee Hong Ho began his career with Kassim Chan & Co (now known as Deloitte) in 1994 and later joined KPMG in 2005 before he left as Audit Director in 2012.

He has over 18 years of experience in providing audit and business advisory services to clients in a wide range of industries.

His portfolio of clients included major public listed companies and local subsidiaries of multinational corporations operating in various industries, including banking and financial services, manufacturing and trading, construction contracts, engineering, consultancy services, logistic and transportation, oil and gas, hospitality and other service industries.

His experience also includes financial due diligence reviews for the acquisition of business entity, reporting accountants for purposes of IPO, review of profit forecasts in connection with rights issue exercises.

Currently holds various directorships within the RFY Group of Companies involved at Group level matters across the spectrum of group business activities, such as Finance, Corporate Affairs, Risk Management, People Management and Regulatory Compliance functions of the Group.

	He is a Fellow Member of the Association of Chartered Certified Accountants and a Member of the Malaysian Institute of Accountants.
<b>Directorships in public companies and listed issuers (if any)</b>	Mr Yee Hong Ho does not hold directorship in any public company or listed issuer.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Mr Yee Hong Ho has no family relationship with any director and/or major shareholder of the Company.
<b>Any conflict of interests that he/she has with the listed issuer</b>	Mr Yee Hong Ho does not hold any interest in the securities of the Company or its subsidiaries and has no conflict of interests with the Company.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Mr Yee Hong Ho does not hold any interest in the securities of the Company or its subsidiaries.

**Remarks :**

*This announcement is dated 15 March 2023.*

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**Announcement Info**

<b>Company Name</b>	KNM GROUP BERHAD
<b>Stock Name</b>	KNM
<b>Date Announced</b>	15 Mar 2023
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-15032023-00011