

# Change in Boardroom

## KNM GROUP BERHAD

<b>Date of change</b>	15 Mar 2023
<b>Name</b>	MISS THULASY SUPPIAH A/P SUPPIAH
<b>Age</b>	39
<b>Gender</b>	Female
<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	Degree	Computer Engineering	National University of Singapore	
2	Degree	Law	University of London	
3	Diploma	Law	Cardiff University	

### Working experience and occupation

Currently, a Partner of her own law firm Law Office of Suppiah and leads the litigation department.

(2021 - 2023)

Former Chairperson of the Gender Equality & Diversity Committee of the K.L. Bar Committee.

(2019 - 2021)

Former senior associate of the law firm Messrs Koh Dipendra Jeremiah Law.

(2016 - 2019)

Former associate of the law firm Messrs Belden.

(2015 - 2016)

Former associate of the law firm Messrs Rashid Zulkifli.

(2007 - 2012)

Former Solutions Consultant for Oracle Corporation based in Singapore, specialised in Human Capital Management & Campus Solutions.

### Directorships in public companies and listed issuers (if any)

Ms Thulasy Suppiah A/P Suppiah does not hold directorship in any public company or listed issuer.

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

Ms Thulasy Suppiah A/P Suppiah has no family relationship with any director and/or major shareholder of the Company.

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

Ms Thulasy Suppiah A/P Suppiah has no conflict of interests with the Company

**Details of any interest in the securities of the listed issuer or its subsidiaries**

Ms Thulasy Suppiah A/P Suppiah 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>	C03-15032023-00012