

Change in Boardroom

KNM GROUP BERHAD

Date of change	16 Oct 2023
Name	TAN SRI DR ZULHASNAN BIN RAFIQUE
Age	69
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Removed
Reason	The resolution on the removal of Tan Sri (Dr) Zulhasnan Bin Rafique as Director was duly passed by way of poll at the Extraordinary General Meeting of KNM Group Berhad held on 16 October 2023.
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

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

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

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

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	16 Oct 2023
Category	Change in Boardroom
Reference Number	C03-16102023-00011
