

Change in Remuneration Committee

**KNM GROUP BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	16 Oct 2023
<b>Salutation</b>	MR
<b>Name</b>	HO SOO WOON
<b>Age</b>	60
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Chairman of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1) Mr James Beltran (Member) - Non-Independent Non-Executive Director 2) Mr Yee Hong Ho (Member) - Independent Non-Executive Director 3) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director

**Remarks :**

*The resolution on the removal of Ho Soo Woon as Director was duly passed by way of poll at the Extraordinary General Meeting of KNM Group Berhad held on 16 October 2023.*

*Following the removal of Ho Soo Woon as Director of the Company with effect on 16 October 2023, Ho Soo Woon has also ceased to be the Chairman of the Remuneration Committee with effect from the same date.*

---

**Announcement Info**

<b>Company Name</b>	KNM GROUP BERHAD
<b>Stock Name</b>	KNM
<b>Date Announced</b>	17 Oct 2023
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-16102023-00006