

Change in Audit Committee

KNM GROUP BERHAD

Date of change	16 Oct 2023
Name	MR HO SOO WOON
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Yee Hong Ho (Chairman) - Independent Non-Executive Director 2) 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 Member of the Audit Committee with effect from the same date.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	17 Oct 2023
Category	Change in Audit Committee
Reference Number	C02-16102023-00004