

Change in Remuneration Committee

KNM GROUP BERHAD

Type of Board Committee	Remuneration Committee
Date of change	17 May 2023
Salutation	MR
Name	HO SOO WOON
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1) Mr Ho Soo Woon (Chairman) - Senior Independent Non-Executive Director. 2) Mr James Beltran (Member) - Non-Independent Non-Executive Director. 3) Mr Yee Hong Ho (Member) - Independent Non-Executive Director. 4) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director

Remarks :

Mr Ho Soo Woon is also the Senior independent Non-Executive Director of the Company.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	18 May 2023
Category	Change in Remuneration Committee
Reference Number	C08-18052023-00041