

Change in Nomination Committee

KNM GROUP BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 17 May 2023 |
| Salutation | MR |
| Name | YEE HONG HO |
| Age | 53 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | 1) Mr Ho Soo Woon (Chairman) - Senior Independent Non-Executive Director. 2) Mr Yee Hong Ho (Member) - Independent Non-Executive Director. 3) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director. |

Announcement Info

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| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 18 May 2023 |
| Category | Change in Nomination Committee |
| Reference Number | C08-18052023-00045 |