

GENERAL MEETINGS: Notice of Meeting

KNM GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of KNM Group Berhad to be conducted fully virtual via remote participation and electronic voting (RPEV) facilities
Date of Meeting	16 Oct 2023
Time	10:00 AM
Venue(s)	online meeting platform at https://meeting.boardroomlimited.my as provided by Boardroom Share Registrars Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	11 Oct 2023

Resolutions

1. 1

Description	THAT Tunku Dato' Yaacob Khyra be and is hereby removed from office as a Director of the Company, with immediate effect.
Shareholder's Action	For Voting

2. 2

Description	THAT Tunku Kamariah Aminah Maimunah Iskandariah binti Sultan Iskandar be and is hereby appointed as a Director of the Company, with immediate effect, to replace Tunku Dato' Yaacob Khyra.
Shareholder's Action	For Voting

3. 3

Description	THAT Tan Sri (Dr) Zulhasnan bin Rafique be and is hereby removed from office as a Director of the Company, with immediate effect.
Shareholder's Action	For Voting

4. 4

Description	THAT Andreas Heeschen be and is hereby appointed as a Director of the Company, with immediate effect, to replace Tan Sri (Dr) Zulhasnan bin Rafique.
Shareholder's Action	For Voting

5. 5

Description	THAT Ravindrasingham A/L Balasingham be and is hereby removed from office as a Director of the Company, with immediate effect.
Shareholder's Action	For Voting

6. 6

Description	THAT Edwin Silvester Das be and is hereby appointed as a Director of the Company, with immediate effect, to replace Ravindrasingham A/L Balasingham.
Shareholder's Action	For Voting

7. 7

Description	THAT Yee Hong Ho be and is hereby removed from office as a Director of the Company, with immediate effect.
Shareholder's Action	For Voting

8. 8

Description	THAT Dato' Zaidi bin Mat Isa @ Hashim be and is hereby appointed as a Director of the Company, with immediate effect, to replace Yee Hong Ho.
Shareholder's Action	For Voting

9. 9

Description	THAT Steve Ho Soo Woon be and is hereby removed from office as a Director of the Company, with immediate effect.
Shareholder's Action	For Voting

10. 10

Description	THAT William H Van Vliet III be and is hereby appointed as a Director of the Company, with immediate effect, to replace Steve Ho Soo Woon.
Shareholder's Action	For Voting

11. 11

Description	THAT Thulasy Suppiah be and is hereby removed from office as a Director of the Company, with immediate effect.
Shareholder's Action	For Voting

12. 12

Description	THAT Flavio Porro be and is hereby appointed as a
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Director of the Company, with immediate effect, to replace Thulasy Suppiah.

Shareholder's Action

For Voting

13. 13

Description

THAT Datuk Uwe Ahrens be and is hereby removed from office as a Director of the Company, with immediate effect.

Shareholder's Action

For Voting

14. 14

Description

THAT Dato' Abd. Ghani bin Yusof be and is hereby appointed as a Director of the Company, with immediate effect, to replace Datuk Uwe Ahrens.

Shareholder's Action

For Voting

15. 15

Description

THAT James Beltran be and is hereby removed from office as a Director of the Company, with immediate effect.

Shareholder's Action

For Voting

16. 16

Description

THAT Dato' Indera Naresh Mohan be and is hereby removed from office as a Director of the Company, with immediate effect.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[KNM Group Berhad Notice of EGM \(Annc\).pdf](#)
38.6 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	18 Sep 2023
Category	General Meeting
Reference Number	GMA-14092023-00006
Corporate Action ID	MY230914MEET0006