

OTHERS KNM GROUP BERHAD ("KNMG" OR "THE COMPANY") APPOINTMENT OF AUDITOR

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	KNM GROUP BERHAD ("KNMG" OR "THE COMPANY") APPOINTMENT OF AUDITOR

Reference is made to KNMG's announcement dated 13 December 2022 in relation to the retirement of Messrs. KPMG PLT as the Company's external Auditors at the conclusion of the Twentieth Annual General Meeting of the Company held on 13 December 2022.

The Board of Directors of KNMG wishes to announce that, based on the recommendation of the Audit Committee of the Company and pursuant to Section 264(5) of the Companies Act 2016, Messrs. KPMG PLT having given their letter of consent to act, has been appointed as the external Auditors of the Company to fill the casual vacancy in respect of the financial statements for the 18 months ending 31 December 2023 and to hold office until the conclusion of the next Annual General Meeting of the Company.

This announcement is dated 28 August 2023.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	28 Aug 2023
Category	General Announcement for PLC
Reference Number	GA1-24082023-00094