

Change in Remuneration Committee

KNM GROUP BERHAD

Type of Board Committee	Remuneration Committee
Date of change	29 Nov 2023
Salutation	MR
Name	YEE HONG HO
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Remuneration Committee
New Position	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1) Mr Yee Hong Ho (Chairman) - Independent Non-Executive Director 2) Mr James Beltran (Member) - Non-Independent Non-Executive Director 3) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director 4) Mr Ho Soo Woon (Member) - Independent Non-Executive Director

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	30 Nov 2023
Category	Change in Remuneration Committee
Reference Number	C08-30112023-00015