

Change in Audit Committee

KNM GROUP BERHAD

Date of change	31 Mar 2023
Name	MR LIM MUN KEE
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman-vacant Member-Ho Soo Woon Member-vacant

Remarks :

This announcement is dated 31 March 2023

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	31 Mar 2023
Category	Change in Audit Committee
Reference Number	C02-31032023-00010