

OTHERS KNM GROUP BERHAD ("KNM" OR "THE COMPANY") MEMBERS' NOTICE OF INTENTION TO PROPOSE NEW PERSON FOR ELECTION TO OFFICE OF DIRECTOR OF THE COMPANY

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	KNM GROUP BERHAD ("KNM" OR "THE COMPANY") MEMBERS' NOTICE OF INTENTION TO PROPOSE NEW PERSON FOR ELECTION TO OFFICE OF DIRECTOR OF THE COMPANY

The Board of Directors of the Company wishes to announce that the Company has on 24 May 2024, received a written notice from Messrs. Au & Partners, representing Sazini Binti Abdullah, a purported shareholder of the Company, in relation to her intention to propose Manfred Gustav Von Nostitz for election to office as Director of the Company at the forthcoming Annual General Meeting of the Company scheduled to be held on Thursday, 6 June 2024, in accordance with and pursuant to Article 116(i) of the Constitution of the Company.

Further development on the above matter will be announced to Bursa Malaysia Securities Berhad in due course.

This announcement is dated 24 May 2024.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	24 May 2024
Category	General Announcement for PLC
Reference Number	GA1-24052024-00044