

# GENERAL MEETINGS: Notice of Meeting

## Amended Announcements

Please refer to the earlier announcement reference number: GMA-29042024-00146

### KNM GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	KNM GROUP BERHAD ("KNM" OR "THE COMPANY") - ADDENDUM TO THE NOTICE OF TWENTY-FIRST ANNUAL GENERAL MEETING ("AGM")
Date of Meeting	06 Jun 2024
Time	10:30 AM
Venue(s)	Hang Li Po Ballroom, Level 4, Mines Beach Resort, Jalan Dulang, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	30 May 2024

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial period ended 31 December 2023 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To confirm and ratify the Directors' fees of RM560,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To approve the payment of Directors' fees of RM720,000.00 to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	To confirm and ratify the benefits amounting to RM120,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.
<b>Shareholder's Action</b>	For Voting

#### **5. Ordinary Resolution 4**

<b>Description</b>	To approve the benefits amounting to RM190,000.00 payable to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next AGM of the Company.
<b>Shareholder's Action</b>	For Voting

#### **6. Ordinary Resolution 5**

<b>Description</b>	To re-elect Tunku Dato' Yaacob Khyra who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### **7. Ordinary Resolution 6**

<b>Description</b>	To re-elect Datuk Uwe Ahrens who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### **8. Ordinary Resolution 7**

<b>Description</b>	To re-elect Yee Hong Ho who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### **9. Ordinary Resolution 8**

<b>Description</b>	To re-elect Thulasy Suppiah A/P Suppiah who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer herself for re-election.
<b>Shareholder's Action</b>	For Voting

#### **10. Ordinary Resolution 9**

<b>Description</b>	To re-elect Ho Soo Woon who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

## 11. Ordinary Resolution 10

<b>Description</b>	To re-elect Dato' Abd.Gani bin Yusof who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

## 12. Ordinary Resolution 11

<b>Description</b>	To re-elect Andrew Veno who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

## 13. Ordinary Resolution 12

<b>Description</b>	To re-appoint Messrs. KPMG PLT as Auditors of the Company, to hold office until conclusion of the next AGM and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

## 14. Ordinary Resolution 13

<b>Description</b>	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
<b>Shareholder's Action</b>	For Voting

## 15. Ordinary Resolution 14

<b>Description</b>	To appoint Wong Toh Sing as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

## 16. Ordinary Resolution 15

<b>Description</b>	To appoint William H Vanvliet III as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

## 17. Ordinary Resolution 16

<b>Description</b>	To appoint Wan Kamaruddin Bin Wan Mohamed Ali as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

## 18. Ordinary Resolution 17

<b>Description</b>	To appoint Sakthi Kumar a/l Ramadas as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

## 19. Ordinary Resolution 18

<b>Description</b>	To appoint Manfred Gustav Von Nostitz as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[KNM Group Berhad - Addendum to the Notice of 21st AGM with Additional Proxy Form.pdf](#)  
632.2 kB

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### Announcement Info

<b>Company Name</b>	KNM GROUP BERHAD
<b>Stock Name</b>	KNM
<b>Date Announced</b>	29 May 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-27052024-00002
<b>Corporate Action ID</b>	MY240429MEET0144