

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

Reference is made to the announcements made by the Company on 24 May 2024 and 28 May 2024 in relation to the 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 ("**the Proposed Election**") at the forthcoming Annual General Meeting ("**AGM**") 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.

The Board of Directors of the Company wishes to announce that the Company will proceed to table the Proposed Election pursuant to Article 116 (i) of the Company's Constitution & Regulation 7.28 of the Main Market Listing Requirement at the forthcoming AGM of the Company to be held on 6 June 2024, subject to the verification and confirmation that the said purported shareholder, Sazini Binti Abdullah is a member of the Company based on the register of depositors as at 30 May 2024.

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

This announcement is dated 29 May 2024.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	29 May 2024
Category	General Announcement for PLC
Reference Number	GA1-29052024-00043