

OTHERS KNM GROUP BERHAD ("KNMG" OR "THE COMPANY") (I) PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH TRACE MANAGEMENT SERVICES SDN BHD; AND (II) AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	KNM GROUP BERHAD ("KNMG" OR "THE COMPANY") (I) PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH TRACE MANAGEMENT SERVICES SDN BHD; AND (II) AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.

The Board of Directors of KNMG wishes to announce that the Company will seek approval from its shareholders at the forthcoming Annual General Meeting for the following:

(I) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Trace Management Services Sdn Bhd; and

(II) Authority to Issue and Allot Shares Pursuant 75 and 76 of the Companies Act 2016

in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The existing shareholders' mandate approved by the shareholders at the previous AGM held on 6 June 2024 for ordinary resolution (II) set out above shall lapse at the conclusion of the forthcoming AGM, unless renewal is obtained from the shareholders of KNMG at the forthcoming AGM of the Company.

A Circular to Shareholders in relation to the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Trace Management Services Sdn Bhd will be issued and circulated to the shareholders of the Company in due course.

This announcement is dated 25 February 2025.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	25 Feb 2025
Category	General Announcement for PLC
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