

# GENERAL MEETINGS: Notice of Meeting

## KNM GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 22nd Annual General Meeting
Date of Meeting	05 Jun 2025
Time	10:30 AM
Venue(s)	Royal Ballroom 3, Palace of the Golden Horses, Jalan Kuda Emas, MINES Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia

Date of General Meeting Record of Depositors 29 May 2025

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial period ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. 1

Description	To approve the payment of Directors' fees of RM600,000.00 to the Directors of the Company for the period from 1 June 2025 until 30 June 2026.
Shareholder's Action	For Voting

### 3. 2

Description	To approve an amount of up to RM180,000.00 as benefits payable to the Directors of the Company for the period from 1 June 2025 until 30 June 2026.
Shareholder's Action	For Voting

### 4. 3

Description	To re-elect Ravindrasingham A/L Balasingham who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

### 5. 4

Description	To re-elect Dato' Sri Naresh Mohan who is retiring in
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accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.

Shareholder's Action

For Voting

## 6.5

Description

To re-elect James Beltran who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.

Shareholder's Action

For Voting

## 7.6

Description

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.

Shareholder's Action

For Voting

## 8.7

Description

Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

Shareholder's Action

For Voting

## 9.8

Description

To approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature with Trace Management Services Sdn Bhd

Shareholder's Action

For Voting

Please refer attachment below.

### Attachments

[KNM\\_Notice of 22nd AGM.pdf](#)  
96.7 kB

### Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	29 Apr 2025
Category	General Meeting
Reference Number	GMA-22042025-00006
Corporate Action ID	MY250422MEET0006