



## **RESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER / EXECUTIVE DIRECTOR**

Mr Ravindrasingham Balasingham (“**Mr Ravi**”) has resigned as Group Chief Executive Officer / Executive Director of the Company, with effect from **29 January 2026**.

The Board records its appreciation to Mr Ravi for his contributions to the Company during his tenure and wishes him well in his future endeavours.

## **APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER / EXECUTIVE DIRECTOR**

Datuk David Rashid bin Ghazalli has been appointed as Group Chief Executive Officer / Executive Director of KNM Group Berhad, with effect from **30 January 2026**.

### **1. Service Contract**

Datuk David Rashid has entered into a Service Contract with the Company on the following principal terms:

- Position: Group Chief Executive Officer / Executive Director
- Commencement Date: **30 January 2026**
- Contract Duration: **Two (2) years**

The Board is confident that Datuk David Rashid’s leadership will contribute positively to the Group’s strategic direction and performance.

This announcement is dated 6 February 2026.