

Change in Boardroom

KNM GROUP BERHAD

Date of change	02 Dec 2020
Name	ENCIK MOHD RIZAL BAHARI BIN MD NOOR
Age	49
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study Institute/University	Additional Information
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Working experience and occupation	N/A
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Family relationship with any director and/or major shareholder of the listed issuer	N/A
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Any conflict of interests that he/she has with the listed issuer	N/A
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Details of any interest in the securities of the listed issuer or its subsidiaries	N/A
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Remarks :

This announcement is dated 2 December 2020