

## Change in Boardroom

KNM GROUP BERHAD

Date of change	09 Jul 2020
Name	MADAM GAN SIEW LIAT
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Vice Chairman
Directorate	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	Direct shareholding in KNM Group Berhad: 9,045,000 shares
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	Indirect shareholding in KNM Group Berhad: 171,066,459 shares
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Remarks :

This announcement is dated 7 July 2020.