

Change in Boardroom

KNM GROUP BERHAD

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|----------------|-----------------------------------|
| Date of change | 01 Dec 2021 |
| Name | MR JAMES BELTRAN |
| Age | 55 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non-Independent Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------------------|-------------------------------------|---|------------------------|
| 1 | Professional Qualification | CERTIFIED FINANCIAL PLANNER | FINANCIAL PLANNING ASSOCIATION OF MALAYSIA (FPAM) | |
| 2 | Degree | LLB | UNIVERSITY OF WEST LONDON, UK | |
| 3 | Professional Qualification | CERTIFICATE IN LEGAL PRACTICE (CLP) | UNIVERSITY OF MALAYA, MALAYSIA | |

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| Working experience and occupation | <p>A qualified lawyer by profession.</p> <p>Certified Financial Planner.</p> <p>Corporate Roundtable Member of Asian Strategic Leadership Institute.</p> <p>Currently holds various directorships within the Melewar Group of Companies involved at Group level matters across the spectrum of groups business activities.</p> <p>Independent Board director of DFNN Inc, a public listed technology company in the Philippines and had served as Chairman of its risk committee.</p> <p>Former independent Board member at Solidarity Group Holdings, a Bahrain Headquartered Insurance Group with multiple listed operational financial institutional entities across the Middle East and was chairman of the group audit committee for 8 years.</p> |
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| | <p>Former independent board member of Arshiya International, an Indian Public listed logistics and integrated supply chain company operating across India.</p> <p>Former Group Head of MAA International responsible for oversight of Insurance operations in Philippines, Indonesia and Thailand for MAA Group.</p> <p>Headed the establishment and operations of Malaysian Reserve a leading Malaysian financial daily.</p> <p>New Asian Leader of the World Economic Forum.</p> |
| Directorships in public companies and listed issuers (if any) | Save for KNM Group Berhad, Mr James Beltran does not hold directorship in any other public company or listed issuer. |
| Family relationship with any director and/or major shareholder of the listed issuer | Mr James Beltran has no family relationship with any director and/or major shareholder of the Company. |
| Any conflict of interests that he/she has with the listed issuer | Mr James Beltran does not hold any interest in the securities of the Company or its subsidiaries and has no conflict of interests with the Company. |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Mr James Beltran does not hold any interest in the securities of the Company or its subsidiaries. |