

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-11062021-00020

KNM GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	KNM GROUP BERHAD-CHANGE OF BROADCAST VENUE OF EXTRAORDINARY GENERAL MEETING TO ONLINE MEETING PLATFORM DUE TO THE FULL LOCKDOWN
Date of Meeting	29 Jun 2021
Time	11:00 AM
Venue(s)	Online meeting platform at https://web.lumiagm.com

provided by Boardroom Share Registrars Sdn Bhd

Malaysia

Date of General Meeting 22 Jun 2021
Record of Depositors

Resolutions

1. ORDINARY RESOLUTION

Description	PROPOSED PRIVATE PLACEMENT OF UP TO 987,517,700 NEW ORDINARY SHARES IN KNM TO INTERESTED PLACEE(S) AND INDEPENDENT PLACEE(S)
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notification to Shareholders \(Online EGM\) Final.pdf](#)

158.1 kB



KNM GROUP BERHAD

Company No. 521348-H
(Incorporated in Malaysia)

Dear Valued Shareholders,

KNM Group Berhad had on 14 June 2021 issued a Notice of Extraordinary General Meeting (“EGM”) to transact its prescribed business and the EGM will be conducted fully virtual basis via remote participation and electronic voting (RPEV) with the live streaming to be broadcasted from broadcast venue of Auditorium, 3A Floor, Menara Symphony Jalan Prof Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

The Malaysian Government had on 28 May 2021 announced the National Total Lockdown in Malaysia (“FMCO”) commencing 1 June 2021 to 14 June 2021, and then the Malaysian Government also announced on 11 June 2021 to continue the FMCO until 28 June 2021. In line with the announcement of Malaysian Government on the FMCO, the Securities Commission had on 1 June 2021 to revise the Guidance Notes and FAQs on the conduct of General Meetings for Listed Issuers which was first issued on 18 April 2021, to require all meeting participants of a fully virtual general meeting, including the Chairperson of the meeting, board members, senior management and shareholders to participate via the meeting online platform. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online platform is located in Malaysia.

In view of the above, we are pleased to inform that the Company has decided to change the venue of meeting of its EGM which is scheduled to be held on 29 June 2021 to the online meeting platform at <https://web.lumiagm.com> as provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia.

Apart from the change in venue, all information in the Notice of EGM of the Company dated 14 June 2021 and the Administrative Guide to the EGM issued on 14 June 2021 shall remain unchanged.

Should you have any queries in relation to the EGM, please contact our Company Secretary, Hani Syamira Binti Abdul Hamid, at cosec@knm-group.com or you may also contact Share Registrar during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.) :

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony No. 5 Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Darul Ehsan Malaysia

General Line: +603 7890 4700

Fax Number: +603 7890 4670

Email: bsr.helpdesk@boardroomlimited.com

Thank you.

Yours Faithfully

For and on behalf of the Board of

KNM GROUP BERHAD

Dato’ Ab Halim bin Mohyiddin
Non-Independent Non-Executive Chairman

17 June 2021