

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-01062021-00001

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	KNM GROUP BERHAD-CHANGE OF BROADCAST VENUE OF 19TH ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM DUE TO THE FULL LOCKDOWN
Date of Meeting	29 Jun 2021
Time	10:00 AM
Venue(s)	Online meeting platform at https://web.lumiagm.com provided by Boardroom Share Registrars Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	22 Jun 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Dato Ab Halim Bin Mohyiddin who retires pursuant to Clause 113 of the Company's Constitution
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Shareholder's Action For Voting

3. Ordinary Resolution 2

Description To re-elect Madam Gan Siew Liat who retires pursuant to Clause 113 of the Company's Constitution

Shareholder's Action For Voting

4. Ordinary Resolution 3 (Withdrawn)

Description To re-elect En Mohd Rizal Bahari Bin Md Noor who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action For Voting

5. Ordinary Resolution 4

Description To approve the Directors fees and benefits for the financial year ended 31 December 2020

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration

Shareholder's Action For Voting

7. Ordinary Resolution 6

Description Retention of Dato Dr Khalid Bin Ngah as Independent Director

Shareholder's Action For Voting

8. Ordinary Resolution 7

Description Authorisation for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016

Shareholder's Action For Voting

9. Ordinary Resolution 8

Description Proposed shareholders mandate for recurrent related party transactions of a revenue or trading nature

Shareholder's Action For Voting

10. Ordinary Resolution 9

Description Proposed allocation of ESOS Options to Mr Tan Koon Ping

Shareholder's Action For Voting

11. Ordinary Resolution 10 (Withdrawn)

Description Proposed allocation of ESOS Options to En Mohd Rizal Bahari Bin Md Noor

Shareholder's Action For Voting

Please refer attachment below.

Attachments

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

158.2 kB



KNM GROUP BERHAD

Company No. 521348-H
(Incorporated in Malaysia)

Dear Valued Shareholders,

KNM Group Berhad had on 31 May 2021 issued a Notice of Nineteenth Annual General Meeting ("19th AGM") to transact its prescribed businesses and the 19th AGM 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 19th AGM 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 19th AGM of the Company dated 31 May 2021 and the Administrative Guide to the 19th AGM in the 2020 Annual Report issued on 31 May 2021 shall remain unchanged.

Should you have any queries in relation to the AGM, 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