

## Change in Boardroom

KNM GROUP BERHAD

Date of change	19 Jul 2021
Name	MR LIM MUN KEE
Age	54
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants	

Working experience and occupation      Mr Lim Mun Kee started his career with KPMG PLT in 1989. He has more than 30 years of valuable experiences gained through his working career in various fields including auditing, financial, corporate and management level

Directorships in public companies and listed issuers (if any)      FACB Industries Incorporated Berhad, Karambunai Corp Bhd and Petaling Tin Berhad

Family relationship with any director and/or major shareholder of the listed issuer      Mr Lim Mun Kee has no family relationship with any directors and/or major shareholder of the company

Any conflict of interests that he/she has with the listed issuer      Mr Lim Mun Kee has no conflict of interests that he has with the company

Details of any interest in the securities of the listed issuer or its subsidiaries      Mr Lim Mun Kee has not hold any interest in the securities of the Company or its subsidiaries