

Change in Boardroom

KNM GROUP BERHAD

Date of change	26 Jun 2021
Name	DATO DR KHALID BIN NGAH
Age	74
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Pursue personal interest

Details of any disagreement that he/she has with the Board of Directors No

Whether there are any matters that need to be brought to the attention of shareholders No

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	N/A
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Remarks :

The Company received the notification on 28 June 2021.