Change in Boardroom

KNM GROUP BERHAD

13 Dec 2022 Date of change

MR FLAVIO PORRO Name

52 Age

Gender Male

Italy **Nationality**

Executive Director Designation

Executive Directorate

Retirement Type of change

Qualifications

No	Qualifications	Major/Field of	Institute/University	Additional Information
		Study		

Working experience and

occupation

N/A

N/A Family relationship with any director and/or major shareholder

of the listed issuer

Any conflict of interests that he/she has with the listed issuer N/A

Details of any interest in the securities of the listed issuer or

N/A

its subsidiaries

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Company Name	KNM GROUP BERHAD		
Stock Name	KNM		
Date Announced	13 Dec 2022		
Category	Change in Boardroom		
Reference Number	C03-13122022-00008		