

# Change in Audit Committee

## KNM GROUP BERHAD

<b>Date of change</b>	15 Dec 2022
<b>Name</b>	MR HO SOO WOON
<b>Age</b>	60
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Lim Mun Kee - Chairman Datuk Mohd Irwan Bin Mohd Mubarak - Member Ho Soo Woon - Member

**Remarks :**

*This announcement is dated 16 December 2022.*

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### Announcement Info

<b>Company Name</b>	KNM GROUP BERHAD
<b>Stock Name</b>	KNM
<b>Date Announced</b>	16 Dec 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-16122022-00001