

Change in Boardroom

KNM GROUP BERHAD

Date of change	25 Oct 2022
Name	TAN SRI DR ZULHASNAN BIN RAFIQUE
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Chairman
New Position	Non Executive Chairman
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation N/A

Family relationship with any director and/or major shareholder of the listed issuer N/A

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 its subsidiaries N/A

Remarks :

This announcement is dated 25 October 2022.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	25 Oct 2022
Category	Change in Boardroom
Reference Number	C03-25102022-00002