

OTHERS KNM GROUP BERHAD ("KNM" OR "THE COMPANY") NOTICE OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	KNM GROUP BERHAD ("KNM" OR "THE COMPANY") NOTICE OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company wishes to announce that the Company had on 5 September 2023, received a written requisition from Messrs. Cheang and Ariff, representing the following members of the Company holding in aggregate not less than ten per cent (10%) of the paid-up capital of the Company carrying the right of voting at general meetings of members of the Company, details of which are set out below:

Name of Members	Number of Shares	Percentage
CGS-CIMB Nominees (Asing) Sdn Bhd Exempt an for CGS-CIMB Securities (Singapore) Pte Ltd (Retail Clients) for Andreas Heeschen	320,000,000	7.91%
AZM Trading Venture Sdn Bhd	10,271,700	0.25%
Azmi bin Osman	10,000,000	0.25%
Tai Tean Seng	28,620,000	0.71%
Kok Seng Ping	31,500,000	0.78%
Jacqueline Lee Fei Fei	15,800,000	0.39%
Chang Hui Kee	5,800,000	0.14%
Gan SMT Sdn Bhd	5,470,300	0.13%
Sazini bin Abdullah	5,000,000	0.12%
TOTAL	432,462,000	10.68%

to convene an Extraordinary General Meeting pursuant to Sections 206(3) and Section 322 of the
Companies Act 2016 for the purpose of considering and, if thought fit, passing the following ordinary

Companies Act 2016 for the purpose of considering and, if thought fit, passing the following ordinary resolutions with or without any modifications:

1. RESOLVED that Tunku Dato' Yaacob Khyra be and is hereby removed from office as a director of the Company, with immediate effect.
2. RESOLVED that Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar be and is hereby appointed as a director of the Company, with immediate effect, to replace Tunku Dato' Yaacob Khyra.
3. RESOLVED that Tan Sri (Dr) Zulhasnan bin Rafique be and is hereby removed from office as a director of the Company, with immediate effect.
4. RESOLVED that Andreas Heeschen be and is hereby appointed as a director of the Company, with immediate effect, to replace Tan Sri (Dr) Zulhasnan bin Rafique.
5. RESOLVED that Ravindrasingham A/L Balasingham be and is hereby removed from office as a director of the Company, with immediate effect.
6. RESOLVED that Edwin Silvester Das be and is hereby appointed as a director of the Company, with immediate effect, to replace Ravindrasingham A/L Balasingham.
7. RESOLVED that Yee Hong Ho be and is hereby removed from office as a director of the Company, with immediate effect.
8. RESOLVED that Dato' Zaidi bin Mat Isa @ Hashim be and is hereby appointed as a director of the Company, with immediate effect, to replace Yee Hong Ho.
9. RESOLVED that Steve Ho Soo Woon be and is hereby removed from office as a director of the Company, with immediate effect.
10. RESOLVED that William H Van Vliet III be and is hereby appointed as a director of the Company; with immediate effect, to replace Steve Ho Soo Woon.
11. RESOLVED that Thulasy Suppiah be and is hereby removed from office as a director of the Company, with immediate effect.
12. RESOLVED that Flavio Porro be and is hereby appointed as a director of the Company, with immediate effect, to replace Thulasy Suppiah.
13. RESOLVED that Datuk Uwe Ahrens be and is hereby removed from office as a director of the Company, with immediate effect.
14. RESOLVED that Dato' Abd. Ghani bin Yusof be and is hereby appointed as a director of the Company, with immediate effect, to replace Datuk Uwe Ahrens.
15. RESOLVED that James Beltran be and is hereby removed from office as a director of the Company, with immediate effect.
16. RESOLVED that Dato' Indera Naresh Mohan be and is hereby removed from office as a director of the Company, with immediate effect.

Further development on the above matter will be announced to Bursa Malaysia Securities Berhad in due course.

This announcement is dated 5 September 2023.

Please refer attachment below.

Attachments

[Notice of Requisition of EGM dated 5 September 2023.pdf](#)
943.8 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	05 Sep 2023
Category	General Announcement for PLC
Reference Number	GA1-05092023-00062