

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	16 Oct 2023
Time	10:00 AM
Venue(s)	online meeting platform at https://meeting.boardroomlimited.my as provided by Boardroom Share Registrars Sdn Bhd Malaysia
Outcome of Meeting	<p>The Ordinary Resolutions tabled at the Extraordinary General Meeting was voted by poll and results of the poll were validated by Sky Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results validated by scrutineer.</p>

Voting Results

1. 1

Description	THAT Tunku Dato' Yaacob Khyra be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	158	184
No. of Shares	634,466,507	1,043,150,803
% of Voted Shares	37.8195	62.1805
Result	Rejected	

2. 2

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	141	195
No. of Shares	959,539,529	1,053,717,168
% of Voted Shares	47.6611	52.3389
Result	Rejected	

3. 3

Description	THAT Tan Sri (Dr) Zulhasnan bin Rafique be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	151	184
No. of Shares	1,054,770,458	958,678,689
% of Voted Shares	52.3862	47.6138
Result	Accepted	

4. 4

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	148	188
No. of Shares	960,620,880	1,052,868,267
% of Voted Shares	47.7093	52.2907
Result	Rejected	

5. 5

Description	THAT Ravindrasingham A/L Balasingham be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	140	195
No. of Shares	958,664,233	1,054,784,914
% of Voted Shares	47.6130	52.3870
Result	Rejected	

6. 6

Description	THAT Edwin Silvester Das be and is hereby appointed as a Director of the Company, with immediate effect, to replace Ravindrasingham A/L Balasingham.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	137	198
No. of Shares	958,144,255	1,055,304,892
% of Voted Shares	47.5872	52.4128
Result	Rejected	

7.7

Description	THAT Yee Hong Ho be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	202
No. of Shares	957,447,243	1,056,001,904
% of Voted Shares	47.5526	52.4474
Result	Rejected	

8.8

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	202
No. of Shares	957,668,665	1,055,780,482
% of Voted Shares	47.5636	52.4364
Result	Rejected	

9.9

Description	THAT Steve Ho Soo Woon be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	143	192
No. of Shares	1,052,730,293	960,718,854
% of Voted Shares	52.2849	47.7151
Result	Accepted	

10.10

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	145	192
No. of Shares	958,556,165	1,054,965,632
% of Voted Shares	47.6059	52.3941
Result	Rejected	

11. 11

Description	THAT Thulasy Suppiah be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	142	194
No. of Shares	959,677,186	1,053,804,611
% of Voted Shares	47.6626	52.3374
Result	Rejected	

12. 12

Description	THAT Flavio Porro be and is hereby appointed as a Director of the Company, with immediate effect, to replace Thulasy Suppiah.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	141	194
No. of Shares	959,046,308	1,054,415,489
% of Voted Shares	47.6317	52.3683
Result	Rejected	

13. 13

Description	THAT Datuk Uwe Ahrens be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	149	184
No. of Shares	959,974,337	1,053,429,860
% of Voted Shares	47.6792	52.3208
Result	Rejected	

14. 14

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	140	191
No. of Shares	957,791,559	1,055,557,538
% of Voted Shares	47.5721	52.4279
Result	Rejected	

15. 15

Description	THAT James Beltran be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	139	195
No. of Shares	957,632,443	1,055,772,754
% of Voted Shares	47.5628	52.4372
Result	Rejected	

16. 16

Description	THAT Dato' Indera Naresh Mohan be and is hereby removed from office as a Director of the Company, with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	139	195
No. of Shares	958,403,682	1,055,001,515
% of Voted Shares	47.6011	52.3989
Result	Rejected	

Please refer attachment below.

Attachments

[Independent Scrutineer Report - 16 October 2023.pdf](#)
532.3 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	16 Oct 2023
Category	General Meeting
Reference Number	GMA-16102023-00001
Corporate Action ID	MY231016MEET0001