

Change in Audit Committee

KNM GROUP BERHAD

Date of change	17 May 2023
Name	MISS THULASY SUPPIAH A/P SUPPIAH
Age	39
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Yee Hong Ho (Chairman) - Independent Non-Executive Director. 2) Mr Ho Soo Woon (Member) - Senior Independent Non-Executive Director. 3) Ms Thulasy Suppiah (Member) - Independent Non-Executive Director.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	18 May 2023
Category	Change in Audit Committee
Reference Number	C02-18052023-00023