

Change in Boardroom

KNM GROUP BERHAD

Date of change	20 Mar 2024
Name	DATO' ABD.GANI BIN YUSOF
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science Degree (Housing, Building & Planning) BSc. (HBP) Hons.	University Sains Malaysia, Penang	

Working experience and occupation

Dato' Abd.Gani bin Yusof, a Malaysian aged 69, has been in the multi discipline industry for more than 40 years having started his career in 1980 with Peremba Berhad as Project Manager, Property Investment Company. Graduated with a Bachelor of Science (HBP) 2nd Class Upper from University Sains Malaysia (USM), Penang in 1980. During his tenure in Peremba Berhad, he led the construction and completion of the Saujana Golf & Country Club, a renowned golf resort development.

He left Peremba Berhad and joined United Engineers (M) Bhd (UEM) in 1988 as a General Manager until 1991 when he was promoted to Project Director. While in UEM he also served as Managing Director of Linkedua Construction of the Malaysia-Singapore Second Link Project and the development of the Nusajaya Township.

Dato' left UEM to pursue his private investment opportunities and he established Magna Prima Berhad (MPB), a property development company and Metronic Global Berhad, an engineering and IT based conglomerate. Both corporations are listed on Bursa Malaysia.

He also sat on a number of committees at national and international level. His directorships in public listed companies include as Executive Vice Chairman of Metronic Global Berhad (2004-2012), Chairman of Magna Prima Berhad (1996-2006), Director of Road Builders Berhad (1997-2002), Kuantan Flour Mills Bhd (2000-2002), Berger International Ltd (1991-1995), Ho Hup Construction Berhad (1991-1995), Kejora Harta Berhad (1995-1997) and Managing Owner and Director of Cosmo Restaurant Sdn Bhd 'Franchisees of Burger King for Malaysia' (1997-2011).

He has since formed his privately owned group of companies, Danivest Sdn Bhd whose core competencies are in Turnkey Project, Land and Property Development, Civil Engineering & Construction as well as Project Management.

Directorships in public companies and listed issuers (if any)

Dato' Abd.Gani does not hold directorship in any public company or listed issuer.

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

Dato' Abd.Gani has no family relationship with any director and/or major shareholder of the Company.

Any conflict of interests that he/she has with the listed issuer

Dato' Abd.Gani has no conflict of interests with the Company.

Details of any interest in the securities of the listed issuer or its subsidiaries

Dato' Abd.Gani does not hold any interest in the securities of the Company or its subsidiaries.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	20 Mar 2024
Category	Change in Boardroom
Reference Number	C03-20032024-00002