

Change in Boardroom

KNM GROUP BERHAD

Date of change	05 Jun 2024
Name	MR JAMES BELTRAN
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Non-Executive Vice/Deputy 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

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	05 Jun 2024
Category	Change in Boardroom
Reference Number	C03-05062024-00009