

OTHERS KNM GROUP BERHAD ("KNM" OR "THE COMPANY") MEMBERS' NOTICE OF INTENTION TO PROPOSE NEW PERSONS FOR ELECTION TO OFFICE OF DIRECTOR OF THE COMPANY

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	KNM GROUP BERHAD ("KNM" OR "THE COMPANY") MEMBERS' NOTICE OF INTENTION TO PROPOSE NEW PERSONS FOR ELECTION TO OFFICE OF DIRECTOR OF THE COMPANY

The Board of Directors of the Company wishes to announce that the Company has on 21 May 2024, received a written notice from Messrs. Cheang and Ariff, representing the following members of the Company:

1. Tan Khye Yinn
2. Chang Hui Kee
3. Mah Wai Leon
4. Wang Hee Heng

in relation to their intention to propose the persons named below for election to office as Directors of the Company at the forthcoming Annual General Meeting of the Company scheduled to be held on Thursday, 6 June 2024, in accordance with and pursuant to Article 116(i) of the Constitution of the Company:

1. Wong Toh Sing
2. William H Vanvliet III
3. Wan Kamaruddin Bin Wan Mohamed Ali
4. Sakthi Kumar A/L Ramadas

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

This announcement is dated 21 May 2024.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	21 May 2024
Category	General Announcement for PLC
Reference Number	GA1-21052024-00074