

GENERAL MEETINGS: Notice of Meeting

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 21st Annual General Meeting
Date of Meeting	06 Jun 2024
Time	10:30 AM
Venue(s)	Hang Li Po Ballroom, Level 4, Mines Beach Resort, Jalan Dulang, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	30 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial period ended 31 December 2023 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To confirm and ratify the Directors' fees of RM560,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of Directors' fees of RM720,000.00 to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To confirm and ratify the benefits amounting to RM120,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the benefits amounting to RM190,000.00 payable to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Tunku Dato' Yaacob Khyra who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect Datuk Uwe Ahrens who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-elect Yee Hong Ho who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To re-elect Thulasy Suppiah A/P Suppiah who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer herself for re-election.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	To re-elect Ho Soo Woon who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

11. Ordinary Resolution 10

Description	To re-elect Dato' Abd.Gani bin Yusof who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

12. Ordinary Resolution 11

Description	To re-elect Andrew Veno who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.
Shareholder's Action	For Voting

13. Ordinary Resolution 12

Description	To re-appoint Messrs. KPMG PLT as Auditors of the Company, to hold office until conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

14. Ordinary Resolution 13

Description	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[KNM Group Berhad - Notice of 21st Annual General Meeting.pdf](#)
94.2 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	29 Apr 2024
Category	General Meeting
Reference Number	GMA-29042024-00146
Corporate Action ID	MY240429MEET0144