

OTHERS KNM GROUP BERHAD ("KNM" OR "THE COMPANY") - ADDENDUM TO THE NOTICE OF TWENTY-FIRST ANNUAL GENERAL MEETING ("AGM")

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	KNM GROUP BERHAD ("KNM" OR "THE COMPANY") - ADDENDUM TO THE NOTICE OF TWENTY-FIRST ANNUAL GENERAL MEETING ("AGM")

The Company wishes to announce of the Addendum to the Notice of 21st AGM in relation to the additional resolutions under the Ordinary Business of the Notice of the 21st AGM of the Company.

Please refer to the attachment for the full text of the Addendum to the Notice of 21st AGM with the additional Form of Proxy.

This announcement is dated 29 May 2024

Please refer attachment below.

Attachments

[KNM Group Berhad - Addendum to the Notice of 21st AGM with Additional Proxy Form.pdf](#)
632.2 kB

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	29 May 2024
Category	General Announcement for PLC
Reference Number	GA1-29052024-00026