

Additional Listing Announcement /Subdivision of Shares

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ? No

Types of corporate proposal ESOS

Details of corporate proposal EXERCISE OF EMPLOYEE SHARE OPTION SCHEME

No. of shares issued under this corporate proposal 125,000

Issue price per share (\$\$) Malaysian Ringgit (MYR) 0.1100

Par Value(\$\$) (if applicable) Malaysian Ringgit (MYR) 13,750.000

Latest issued share capital after the above corporate proposal in the following

Units 2,644,720,755

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,171,287,790.740

Listing Date 17 Feb 2020