

Additional Listing Announcement /Subdivision of Shares

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involve issuance of new No
type/class of securities ?

Types of corporate ESOS
proposal

Details of corporate EXERCISE OF ESOS
proposal

No. of shares issued 1,453,200
under this corporate
proposal

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

Par Value(\$\$) (if
applicable)

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

Units 2,721,690,255

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,179,754,435.740

Listing Date 17 Sep 2020