

**OTHERS (1) Proposed Renewal of Shareholders' Mandate for Share Buy-Back; and (2) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (collectively referred to as "the Proposals")**

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	(1) Proposed Renewal of Shareholders' Mandate for Share Buy-Back; and (2) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (collectively referred to as "the Proposals")

The Company wishes to inform that it will be seeking its shareholders' approval for the Proposals at the forthcoming annual general meeting.

A Statement/Circular to Shareholders of the Company which sets out details of the Proposals will be issued to the shareholders in due course.