Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

KNM GROUP BERHAD

Date of buy back from 05 Jun 2017

Date of buy back to 05 Jun 2017

Currency Malaysian Ringgit (MYR)

Total number of shares

purchased (units)

10,000

Minimum price paid for each 0.280

share purchased (\$\$)

Maximum price paid for each 0.280

share purchased (\$\$)

Total amount paid for shares 2,846.29

purchased (\$\$)

The name of the stock Bursa Malaysia Securities Berhad

exchange through which the shares were purchased

Number of shares purchased 10,000

retained in treasury (units)

Total number of shares 23,341,275

retained in treasury (units)

Number of shares purchased 0 which were cancelled (units)

Total issued capital as 0

diminished

Date lodged with registrar of 09 Jun 2017

companies

Lodged by KNM Group Berhad