

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

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| 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 KNM which sets out details of the Proposals will be issued to the shareholders in due course.