

Additional Listing Announcement /Subdivision of Shares

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involvement of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	EMPLOYEES' SHARE OPTION SCHEME
No. of shares issued under this corporate proposal	2,560,100
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	2,618,444,055
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 1,168,397,353.740
Listing Date	18 Oct 2019

Remarks :

This announcement is dated 18 October 2019.