

Additional Listing Announcement /Subdivision of Shares

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involve issuance 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 12,473,100

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

Par Value(\$\$) (if applicable) Malaysian Ringgit (MYR) 0.000

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

Units 2,631,414,555

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,169,824,108.740

Listing Date 19 Dec 2019

Remarks :

This announcement is dated 18 December 2019.