

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 Exercise of Employees' Share Option Scheme

No. of shares issued under this corporate proposal 1,110,000

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 2,604,984,755

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,958,691,703.000

Listing Date 25 Jul 2019

Remarks :

This announcement is dated 24 July 2019.