

Additional Listing Announcement /Subdivision of Shares

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involve issuance of new No
type/class of securities ?

Types of corporate ESOS
proposal

Details of corporate EMPLOYEES' SHARE OPTION SCHEME
proposal

No. of shares issued 10,480,500
under this corporate
proposal

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 2,615,883,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,168,115,742.740

Listing Date 26 Sep 2019

Remarks :

This announcement is dated 25 September 2019.