

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 EMPLOYEE SHARE OPTION SCHEME

No. of shares issued under this corporate proposal 144,000

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 2,720,237,055

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,179,594,583.740

Listing Date 17 Aug 2020

Remarks :

This announcement is dated 14 August 2020.