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

EMPLOYEE SHARE OPTION SCHEME

proposal

No. of shares issued

13,181,200

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 2,644,595,755

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 1,171,274,040.740

Listing Date 17 Jan 2020

Remarks:

This announcement is dated 16 January 2020.