

## **OTHERS Extension of Duration of Employee Share Option Scheme (ESOS) Offer and Grant of Options under the Companys ESOS**

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	Extension of Duration of Employee Share Option Scheme (ESOS) Offer and Grant of Options under the Companys ESOS

The Board of Directors of the Company is pleased to announce that it has approved to extend the duration of its existing ESOS, expiring on 19 May 2022 for a further period of two (2) years from 20 May 2022 to 19 May 2024, in accordance with the terms of the ESOS By-Laws. The extension is not subject to any approvals from the Company's shareholders and/or any other authorities.

The Company will serve the notice of extension to the eligible persons.

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that the following offer of options has been made on 16 November 2020 to the eligible persons to subscribe for new ordinary shares in the Company ("Options") under the ESOS.

Details are as follows :

1.	Date of Offer	16 November 2020
2.	Exercise price of Options offered	RM0.165
3.	Number of Options offered	146,753,001
4.	Market price of KNMG shares on the offer date	RM0.175 (low) / RM0.200 (high)
5.	Number of options offered to Directors of KNMG	70,000,000
6.	Vesting period of the Options	4 years (2024)

This announcement is dated 16 November 2020.