Immediate Announcement of Changes in Treasury Shares

KNM GROUP BERHAD

Date of transaction 29 Dec 2020

Currency Malaysian Ringgit (MYR)

Type of changes Resale

Total number of treasury 6,500,000 shares changed (units)

Minimum price paid for each 0.205 share sold (\$\$)

Maximum price paid for each 0.205 share sold (\$\$)

Total consideration received 1327862.90 (\$\$)

Total number of treasury 23,341,275 shares held after the resale or transfer

Adjusted issued capital after 2,969,234,280 cancellation (no. of shares) (units)

Remarks:

This announcement is dated 29 December 2020.