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 proposal	ESOS
Details of corporate proposal	EMPLOYEE SHARE OPTION SCHEME ("ESOS")
No. of shares issued under this corporate proposal	175,000
lssue price per share (\$\$)	Malaysian Ringgit (MYR) 0.1100
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.000
Latest issued share capital after the above corporate proposal in the following	
Units	3,292,673,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,058,490,594.580

Listing Date 04 Mar 2021