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

No. of shares issued

under this corporate

proposal

2,395,100

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 3,330,436,805

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,063,032,313.080

Listing Date 08 Oct 2021

2. 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

1,776,000

under this corporate

proposal

Issue price per share

Malaysian Ringgit (MYR) 0.1650

(\$\$)

Par Value(\$\$) (if applicable)

Latest issued share capital after the above corporate proposal in the following

Units 3,332,212,805

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,063,325,353.080

Listing Date 08 Oct 2021

3. 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

1,986,150

under this corporate

proposal

Issue price per share

Malaysian Ringgit (MYR) 0.1900

(\$\$)

Par Value(\$\$) (if

Malaysian Ringgit (MYR)

applicable)

Latest issued share capital after the above corporate proposal in the following

Units 3,334,198,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,063,702,721.580

Listing Date 08 Oct 2021