

Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016

KNM GROUP BERHAD

Date of shares sold from 29 Dec 2020 to 29 Dec 2020

Currency Malaysian Ringgit (MYR)

Number of treasury shares sold/transferred/distributed (units) 6,500,000

The minimum price at which the treasury shares were sold (\$\$) 0.205

The maximum price at which the treasury shares were sold (\$\$) 0.205

Total consideration received for the treasury shares sold (\$\$) 1,327,862.90

The name of the Stock Exchange through which the treasury shares were sold Bursa Malaysia Securities Berhad

Total number of shares still in treasury (units) 23,341,275

Number of treasury shares cancelled (units) 0

Total issued capital as diminished 2,969,234,280

Date of Notice 15 Jan 2021

Date lodged with registrar of companies 15 Jan 2021

Lodged by KNM Group Berhad

Remarks :

With reference to previous announcement dated 30 December 2020, this announcement is made in compliance of section 127(16) Companies Act 2016.