

Additional Listing Announcement /Subdivision of Shares

Amended Announcements

Please refer to the earlier announcement reference number: ALA-21062021-00001

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ? No

Types of corporate proposal ESOS

Details of corporate proposal EMPLOYEE SHARE OPTION SCHEME

No. of shares issued under this corporate proposal 22,975,000

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 3,316,541,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,061,118,274.580

Listing Date 22 Jun 2021

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ? No

Types of corporate proposal ESOS

Details of corporate proposal EMPLOYEE SHARE OPTION SCHEME

No. of shares issued under this corporate proposal 1,000,000

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 3,317,541,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,061,283,274.580

Listing Date 22 Jun 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 2,862,250
under this corporate
proposal

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 3,320,404,205

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,061,598,122.080

Listing Date 22 Jun 2021