

**DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : Dealings Outside Closed Period**

KNM GROUP BERHAD

Subject Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	WONG TOH SING	Chief Financial Officer	
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	13 Dec 2021		
	Description of Securities	ORDINARY SHARES		
	No of Securities Transacted	100,000		
	% of Securities Transacted	0.003		
	Consideration	Malaysian Ringgit (MYR) 15,000.000		
2	MR	WONG TOH SING	Chief Financial Officer	
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	14 Dec 2021		
	Description of Securities	ORDINARY SHARES		
	No of Securities Transacted	50,000		

% of Securities Transacted	0.002
Consideration	Malaysian Ringgit (MYR) 7,500.000

Remarks :

The consideration is exclusive brokerage, sales tax, stamp duty and clearing fee.