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

603,000

Issue price per share

(\$\$)

Malaysian Ringgit (MYR) 0.1100

Par Value(\$\$) (if

applicable)

66,330.000

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

Units 3,293,276,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,058,556,924.580

Listing Date 22 Mar 2021