Additional Listing Announcement /Subdivision of Shares

KNM GROUP BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities?

Types of corporate proposal ESOS

Details of corporate proposal ESOS

No. of shares issued under this corporate proposal 8,037,500

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 3,342,236,455

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,064,586,846.580

Listing Date 21 Oct 2021

2. Details of Corporate Proposal

Involve issuance of new type/class of securities?

Types of corporate proposal ESOS

Details of corporate proposal ESOS

No. of shares issued under this corporate proposal 176,600

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 3,342,413,055

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,064,615,985.580

Listing Date 21 Oct 2021

3. Details of Corporate Proposal

Involve issuance of new type/class of securities?

Types of corporate proposal ESOS

Details of corporate proposal ESOS

No. of shares issued under this corporate proposal 624,200

Issue price per share (\$\$) Malaysian Ringgit (MYR) 0.1900

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

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

Units 3,343,037,255

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,064,734,583.580

Listing Date 21 Oct 2021