

Additional Listing Announcement /Subdivision of Shares

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 ("ESOS")

No. of shares issued under this corporate proposal 23,975,000

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 3,317,541,955

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,061,228,274.580

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 ("ESOS")

No. of shares issued under this corporate proposal 2,862,250

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) 2,061,543,122.080

Listing Date 22 Jun 2021