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
No. of shares issued under this corporate proposal	661,900
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	3,321,066,105
Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,061,670,931.080	
Listing Date	27 Jul 2021
2. 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
No. of shares issued under this corporate proposal	40,000
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 3,321,106,105

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 2,061,677,531.080

Listing Date 27 Jul 2021