

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 | Private Placement |
| Details of corporate proposal | PRIVATE PLACEMENT OF UP TO 10% OF THE ISSUED ORDINARY SHARES IN KNM |
| No. of shares issued under this corporate proposal | 193,132,800 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.1300 |
| Par Value(\$\$) (if applicable) | Malaysian Ringgit (MYR) 0.000 |

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

| | |
|-----------------------------|-------------------------------------------|
| Units | 3,677,302,755 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 2,110,306,760.580 |
| Listing Date | 28 Dec 2021 |

Announcement Info

| | |
|------------------|--------------------------------------------------------|
| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 27 Dec 2021 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-23122021-00016 |