

**OTHERS (1) Proposed Renewal of Shareholders' Mandate for Share Buy-Back; and (2) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (collectively referred to as "the Proposals")**

KNM GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	(1) Proposed Renewal of Shareholders' Mandate for Share Buy-Back; and (2) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (collectively referred to as "the Proposals")

The Company wishes to inform that it will be seeking its shareholders' approval for the abovestated Proposals at the forthcoming annual general meeting.

A Statement/Circular to Shareholders of KNM which sets out the details of the Proposals will be issued to the shareholders in due course.

This announcement is dated 30 April 2021.