TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS): NON RELATED PARTY TRANSACTIONS EXTENSION OF CLOSING DATE IN RESPECT OF PROPOSED DISPOSAL OF BORSIG

KNM GROUP BERHAD

Type Announcement

Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)

NON RELATED PARTY TRANSACTIONS

Description EXTENSION OF CLOSING DATE IN RESPECT OF PROPOSED

DISPOSAL OF BORSIG

The terms used herein, unless the context otherwise stated, bear the same meaning as those defined in the earlier announcements in relation to the Proposed Disposal.

We refer to the earlier announcements dated 24 May 2022, 22 July 2022, 26 July 2022, 4 August 2022, 5 August 2022, 19 August 2022, 29 August 2022, 5 September 2022, 6 September 2022, 13 September 2022 and 28 September 2022 in relation to the Proposed Disposal.

The Board wishes to announce that DKNM and the Purchaser have in principle agreed to extend the Closing Date to 30 November 2022. The extension to the Closing Date was made in order to allow the Parties to have additional time to fulfill the conditions precedent of the SPA. The Parties are preparing the necessary documents to effect such revision of Closing Date.

Save for the above, all other terms and conditions of the SPA and all other instruments and agreements executed, delivered or entered into pursuant to the SPA remain unchanged.

This announcement is dated 31 October 2022.

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 31 Oct 2022 |
| Category | General Announcement for PLC |
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