

# PRACTICE NOTE 17 / GUIDANCE NOTE 3 : MONTHLY ANNOUNCEMENT

## KNM GROUP BERHAD

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| <b>Type</b>        | Announcement   |
| <b>Subject</b>     | PRACTICE NOTE 17 / GUIDANCE NOTE 3<br>MONTHLY ANNOUNCEMENT   |
| <b>Description</b> | KNM GROUP BERHAD ("KNM" OR "THE COMPANY")<br><br>MONTHLY ANNOUNCEMENT PURSUANT TO PRACTICE NOTE 17<br>OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA<br>MALAYSIA SECURITIES BERHAD |

Reference is made to the Company's announcements dated 31 October 2022, 1 December 2022, 3 January 2023, 1 February 2023, 1 March 2023, 3 April 2023, 2 May 2023, 1 June 2023, 3 July 2023, 1 August 2023, 1 September 2023, 2 October 2023, 30 October 2023, 1 November 2023 and 1 December 2023 in relation to the Company being classified as an affected listed issuer under Practice Note 17 ("PN17") of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR") ("Bursa Securities").

The Company had appointed M&A Securities Sdn Bhd ("M&A Securities") as the Principal Adviser for the regularisation plan pursuant to Paragraph 8.04(3) of the MMLR. In this respect, M&A Securities had submitted an application for the extension of time to comply with Paragraph 8.04(3) and PN17 of the MMLR ("Application") which was announced by M&A Securities on 30 October 2023.

The Board of Directors of the Company wishes to announce that the Application is being considered by Bursa Securities and an announcement in relation to the outcome will be released in due course.

This announcement is dated 2 January 2024.

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### Announcement Info

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| <b>Company Name</b>     | KNM GROUP BERHAD             |
| <b>Stock Name</b>       | KNM                          |
| <b>Date Announced</b>   | 02 Jan 2024                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-02012024-00010           |