## DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS DURING CLOSED PERIOD

## KNM GROUP BERHAD

Subject Dealings During Closed Period

Date of announcement made for "Intention to Deal During Closed

Period"

06 Feb 2024

| No | Salutation  | Name                                   | Designation | Description Of "Others"<br>Designation |
|----|---|--|-------------|--|
| 1  | DATO'   | TUNKU DATO'<br>YAACOB KHYRA            | Chairman    | Non-Executive Chairman                 |
|    | Type of Transaction                               | Acquired                               |             |  |
|    | Description of<br>"Others" Type of<br>Transaction |  |             |  |
|    | Date of<br>Transaction                            | 08 Feb 2024                            |             |  |
|    | Description of Securities                         | Ordinary Shares                        |             |  |
|    | No of Securities<br>Transacted                    | 91,000,000                             |             |  |
|    | % of Securities<br>Transacted                     | 2.250                                  |             |  |
|    | Consideration                                     | Malaysian Ringgit (MYR) 15,039,522.500 |             |  |

## Remarks:

Tunku Dato' Yaacob Khyra is deemed interested by virtue of his indirect interest in MAA Group Berhad, Imperium Edumaax Sdn Bhd and Melewar Industrial Group Berhad. MAA Group Berhad is a substantial shareholder of KNM Group Berhad.

| Announcement Info |  |  |  |  |
|-------------------|--|--|--|--|
| Company Name      | KNM GROUP BERHAD   |  |  |  |
| Stock Name        | KNM  |  |  |  |
| Date Announced    | 08 Feb 2024  |  |  |  |
| Category          | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |  |  |  |
| Reference Number  | DLR-05022024-00021   |  |  |  |