

# OTHERS KNM GROUP BERHAD ("KNM" OR "THE COMPANY") NOTICE OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

## KNM GROUP BERHAD

|             |                                                                                                             |
|-------------|-------------------------------------------------------------------------------------------------------------|
| Type        | Announcement                                                                                                |
| Subject     | OTHERS                                                                                                      |
| Description | KNM GROUP BERHAD ("KNM" OR "THE COMPANY")<br><br>NOTICE OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING |

The Board of Directors of the Company wishes to announce that the Company had on 7 October 2025, received a written requisition from MAA Group Berhad, the sharheolder of the Company, holding in aggregate not less than ten per cent (10%) of the paid-up capital of the Company carrying the right of voting at general meetings of members of the Company to convene an Extraordinary General Meeting pursuant to Sections 310, 311 and 312 of the Companies Act 2016 for the purpose of considering and, if thought fit, passing the special resolution for the proposed disposal by KNM Process Systems Sdn Bhd, a wholly-owned direct subsidiary of KNMG, of 1 share in Deutsche KNM GmbH ("DKNM"), representing 100% equity interest in DKNM for a total disposal consideration of EUR270.00 million.

Further development on the above matter will be announced to Bursa Malaysia Securities Berhad in due course.

This announcement is dated 7 October 2025.

| Announcement Info |                              |
|-------------------|------------------------------|
| Company Name      | KNM GROUP BERHAD             |
| Stock Name        | KNM                          |
| Date Announced    | 07 Oct 2025                  |
| Category          | General Announcement for PLC |
| Reference Number  | GA1-07102025-00050           |