

GENERAL MEETINGS: Notice of Meeting

KNM GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of KNM Group Berhad
Date of Meeting	30 Oct 2025
Time	10:30 AM
Venue(s)	Hang Li Po Ballroom, Level 4, Mines Beach Resort Jalan Dulang, The Mines Resort City 43300 Seri Kembangan Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	24 Oct 2025

Resolutions

1. Special Resolution

Description	PROPOSED DISPOSAL BY KNM PROCESS SYSTEMS SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF KNM GROUP BERHAD, OF 1 SHARE IN DEUTSCHE KNM GMBH ("DKNM"), REPRESENTING 100% EQUITY INTEREST IN DKNM FOR A TOTAL CASH CONSIDERATION OF EUR270.00 MILLION
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[KNM Group Berhad - Notice of Extraordinary General Meeting.pdf](#)
131.1 kB

Announcement Info	
Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	08 Oct 2025
Category	General Meeting
Reference Number	GMA-08102025-00007
Corporate Action ID	MY251008MEET0007