



KNM GROUP BERHAD (521348-H)

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For immediate release

KNM Shareholders Overwhelmingly Approve Sale of DKNM Group

Kuala Lumpur, 6 November 2025 – KNM Group Berhad (“KNM” or “the Company”) wishes to share that shareholders have overwhelmingly voted in favour of the proposed sale of Deutsche KNM GmbH (“DKNM”) to NGK Insulators Ltd. (“NGK”) of Japan, marking a pivotal milestone in KNM’s turnaround and recovery journey.

At the Extraordinary General Meeting (“EGM”) held earlier today, 93.74% of shareholders present voted “YES” to the resolution, demonstrating strong confidence and unity among shareholders in support of the Company’s direction.

The approval paves the way for KNM to move forward with the disposal of DKNM Group for €270 million (approximately RM1.3 billion) — a transaction that will significantly strengthen the Group’s balance sheet by reducing its debt obligations and providing the necessary working capital to revitalise its Malaysian operations.

In a show of transparency, KNM’s CEO, Ravindrasingham Balasingham, invited the Minority Shareholders Watch Group (MSWG) to directly engage with minority shareholders present at the meeting. MSWG observed the entire session and raised questions, all of which were addressed comprehensively by KNM’s Board and management.

The meeting concluded on a positive and celebratory note. Upon announcement of the poll results, shareholders burst into applause and later requested for and took a group photo with the Board of Directors, symbolising a shared optimism for KNM’s future.

KNM Chairman, Y.M. Tunku Dato' Yaacob Khyra, expressed his appreciation to shareholders for their unwavering support, stating, *"Successfully closing the disposal of DKNM to NGK is a big step towards the turnaround of KNM Group, and the overwhelming support from shareholders today — as the last outstanding condition precedent — is key to sealing this deal."*

Ravindrasingham Balasingham, CEO of KNM Group Berhad, also expressed his appreciation to shareholders for their continued trust and support, stating, *"This approval marks an important step in restoring KNM's financial health and setting the stage for sustainable growth. We are grateful to our shareholders for their confidence and to all stakeholders who have stood by KNM throughout this journey."*

The EGM concluded successfully, reflecting shareholder alignment and optimism toward KNM's ongoing efforts to strengthen operations and rebuild long-term value.

- Ends -

About KNM Group Berhad

Based in Malaysia, the KNM Group was listed on Bursa Malaysia Securities Berhad on 11th of August 2003. It is a well-diversified multinational group with core businesses in project management, engineering, manufacturing and construction for the renewable energy, power, utilities, refining and petrochemical industries. The group operates in eight countries and offers a broad range of products and services with industry experience spanning over 185 years.



EXTRAORDINARY GENERAL MEETING

