

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR KNM GROUP BERHAD ("KNM" OR "COMPANY") PROPOSED SCHEME OF ARRANGEMENT AND RESTRAINING ORDER FROM HIGH COURT OF KUALA LUMPUR

KNM GROUP BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	KNM GROUP BERHAD ("KNM" OR "COMPANY") PROPOSED SCHEME OF ARRANGEMENT AND RESTRAINING ORDER FROM HIGH COURT OF KUALA LUMPUR

(Unless otherwise stated, defined terms used in this announcement shall carry the same meanings as defined in the previous announcements in relation to the Proposed Scheme of Arrangement)

Reference is made to the announcements dated 9 June 2025, 25 July 2025 and 7 August 2025.

The Board of Directors of the Company (“**Board**”) wishes to inform that the Court Convened Meeting (“**CCM**”) of KNM and KNM Process Systems Sdn Bhd (“**KNMPS**”) (collectively referred to as the “**Scheme Companies**”) was conducted on even date.

The Board further wishes to inform that the Proposed Scheme of Arrangement has been approved by the requisite majority of seventy-five (75) per centum of the respective class of creditors of each of the Scheme Companies, under the Proposed Scheme of Arrangement, present and voting either in person or by proxy in the CCM (“**Scheme Creditors**”), as summarised in **Annexure 1** to this announcement.

The Proposed Scheme of Arrangement will become binding on the Scheme Companies and their Scheme Creditors upon an order of sanction being made by the High Court of Malaya and upon such order being lodged with the Companies Commission of Malaysia. The Scheme Companies have instructed their solicitors to proceed with the filing of the application for sanction of the Proposed Scheme of Arrangement.

This announcement is dated 11 August 2025.

Please refer attachment below.

Attachments

[Annexure 1 - CCM result.pdf](#)
34.5 kB

Announcement Info	
Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	11 Aug 2025
Category	General Announcement for PLC
Reference Number	GA1-11082025-00070