



KNM GROUP BERHAD (Registration No. 200001018741 (521348-H))

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Material Litigation Update – Bursa’s Originating Summons Against KNM’s Extraordinary General Meeting

Reference is made to the Bursa announcements on 28 October 2025 and 29 October 2025 made by the Company in relation to the Kuala Lumpur High Court Originating Summons No.: WA-24NCC-615-10/2025 (“OS”), commenced by Bursa Malaysia Securities Berhad (“Bursa” or “Plaintiff”) against MAA Group Berhad (“MAAG”), CIMSEC Nominees (Tempatan) Sdn Bhd (“CIMSEC”), KNM Group Berhad (“KNM” or “Company”) and KNM Process Systems Sdn Bhd (“KNMPS”)(collectively, the “Defendants”) for, inter alia, breach and/or non-compliance with the Main Market Listing Requirements in convening the KNM’s Extraordinary General Meeting scheduled to be held on 30 October 2025 concerning the disposal of its wholly owned German subsidiary Deutsche KNM GmbH.

On 29 October 2025, the Court directed the Defendants to file their respective Affidavits in Reply before the hearing date, which was initially fixed for 19 November 2025. On 13 November 2025, KNM’s solicitors received an email from the Court informing that the Judge has been transferred to another court. As such, the hearing on 19 November 2025 could not proceed and was instead converted into a case management before the Registrar via Zoom for the purpose of fixing the next hearing date on 16 January 2026. During the case management on 16 January 2026, no Judge had yet been assigned to the case, as such a new hearing date was fixed for 9 March 2026.

Should there be a Judge assigned to the case prior to 9 March 2026, the Court will notify the parties for further directions.

Further developments on the OS will be announced in due course.

This announcement is dated 20 January 2026.