



**KNM GROUP BERHAD**

(Registration No.: 200001018741 (521348-H))

**OUTCOME OF 23RD ANNUAL GENERAL MEETING**

The Board of Directors of KNM Group Berhad (“**KNMG**” or the “**Company**”) is pleased to announce that all the ordinary resolutions as set out in the Notice of the 23rd Annual General Meeting (“**AGM**”) of the Company dated 8 June 2026 were duly passed at the aforesaid AGM which was held at the Trigo Hotel Kuala Lumpur, Jalan Raja Laut, Chow Kit, 50350 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on 30 June 2026.

The Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 23rd AGM under Agenda 1.

All the ordinary resolutions were voted by way of poll at the 23rd AGM.

The detailed poll results were verified by the Independent Scrutineers, Propoll Solutions Sdn Bhd.

Please refer to the table below for the poll results.

Resolution	Description	Voted	No. of Share - holders	No. of Shares	% of Voted Shares	Results
<b>Ordinary Resolution 1</b>	To approve the payment of Directors’ fees of RM600,000 to the Directors of the Company for the period from 1 July 2026 until 30 June 2027.	For	27	940,467,500	98.186	Accepted
		Against	16	17,375,960	1.814	
<b>Ordinary Resolution 2</b>	To approve an amount of up to RM120,000 as benefits payable to the Directors of the Company for the period from 1 July 2026 until 30 June 2027.	For	25	940,682,060	98.329	Accepted
		Against	18	15,981,200	1.671	
<b>Ordinary Resolution 3</b>	To re-elect Ho Soo Woon who is retiring in accordance with Article 113 of the Company’s Constitution and who, being eligible, offer himself for re-election.	For	39	954,378,760	99.739	Accepted
		Against	4	2,496,000	0.261	
<b>Ordinary Resolution 4</b>	To re-elect Yee Hong Ho who is retiring in accordance with Article 113 of the Company’s Constitution and who, being eligible, offer himself for re-election.	For	31	953,539,960	99.737	Accepted
		Against	8	2,517,300	0.263	

<b>Resolution</b>	<b>Description</b>	<b>Voted</b>	<b>No. of Share - holders</b>	<b>No. of Shares</b>	<b>% of Voted Shares</b>	<b>Results</b>
<b>Ordinary Resolution 5</b>	To re-elect Datuk David Rashid Bin Ghazalli who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.	For	29	942,093,860	98.536	Accepted
		Against	7	14,000,000	1.464	
<b>Ordinary Resolution 6</b>	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	For	25	938,370,200	98.046	Accepted
		Against	17	18,697,060	1.954	