

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

KNM GROUP BERHAD

Subject Dealings During Closed Period

Date of announcement made for "Intention to Deal During Closed Period" 29 Jul 2024

| No | Salutation | Name | Designation | Description Of "Others" Designation |
|----|---|------------------------------------|-------------|-------------------------------------|
| 1 | DATO' | TUNKU DATO' YAACOB KHYRA | Chairman | Non-Executive Chairman |
| | Type of Transaction | Acquired | | |
| | Description of "Others" Type of Transaction | | | |
| | Date of Transaction | 13 Aug 2024 | | |
| | Description of Securities | Ordinary Shares | | |
| | No of Securities Transacted | 775,500 | | |
| | % of Securities Transacted | 0.019 | | |
| | Consideration | Malaysian Ringgit (MYR) 58,587.930 | | |

Remarks :

Tunku Dato' Yaacob Khyra is deemed interested by virtue of his indirect interest in MAA Group Berhad, Imperium Edumaax Sdn Bhd and Melewar Industrial Group Berhad. MAA Group Berhad is a substantial shareholder of KNM Group Berhad.

Announcement Info

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| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 14 Aug 2024 |
| Category | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |
| Reference Number | DLR-14082024-00003 |