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 29 Jul 2024

Period"

| 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 | 19 Aug 2024 | | |
| | Description of Securities | Ordinary Shares | | |
| | No of Securities Transacted | 905,100 | | |
| | % of Securities Transacted | 0.022 | | |
| | Consideration | Malaysian Ringgit (MYR) 68,378.170 | | |

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

| Company Name | KNM GROUP BERHAD | | |
|------------------|--|--|--|
| Stock Name | KNM | | |
| Date Announced | 20 Aug 2024 | | |
| Category | Dealings in Listed Securities (Chapter 14 of Listing Requirements) | | |
| Reference Number | DLR-20082024-00006 | | |