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"

08 May 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 | 29 May 2024 | | | |
| | Description of Securities | Ordinary Shares | | | |
| | No of Securities Transacted | 3,000,000 | | | |
| | % of Securities Transacted | 0.074 | | | |
| | Consideration | Malaysian Ringgit (MYR) 301,290.000 | | | |

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 | 30 May 2024 | | | |
| Category | Dealings in Listed Securities (Chapter 14 of Listing Requirements) | | | |
| Reference Number | DLR-30052024-00007 | | | |