Changes in Sub. S-hldr's Int. (29B)

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name EMPLOYEES PROVIDENT FUND BOARD

Address TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT

KUALA LUMPUR

50350 Wilayah Persekutuan

Malaysia.

Company No. EPF ACT 1991

Nationality/Country of Malaysia

incorporation

nominal value)

Descriptions (Class &

Ordinary share of RM0.50 each

Name & address of registered holder

1) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD

BD (AFFIN-HWG) 2) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (RHB INV) 3) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (NOMURA) 4) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (PHEIM) 5) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (TEMPLETON) 6) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (FRANKLIN TEMPLETON ISLAMIC) Level

42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Description of Date of change No of securities Price

Others Transacted

(RM)

Disposed 28 Jun 2016 2,018,900

Circumstances by Disposal of shares by EPF's portfolio manager

reason of which change

has occurred

Nature of interest Direct

Direct (units) 109,308,220

Direct (%) 5.13

Indirect/deemed 0

interest (units)

Indirect/deemed 0

Total no of securities

interest (%)

109,308,220

after change

Date of notice 29 Jun 2016

Remarks:

- 1. The Company had on 1 July 2016 received the Notice of Change in the Interest of Substantial Shareholders (Form 29B) dated 29 June 2016.
- 2. The disposal of 2,018,900 shares represents 0.09% of the total issued and paid-up share capital of 2,132,811,367 ordinary shares, which excludes a total of 23,321,275 ordinary shares held as treasury shares as at 1 July 2016.