

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 incorporation | Malaysia |
| Descriptions (Class & nominal value) | 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 Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
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| Acquired | | 06 May 2016 | 449,800 | |
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| Circumstances by reason of which change has occurred | Acquisition of shares by EPF's portfolio manager |
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| Nature of interest | Direct |
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|-------------------------------------|-------------|
| Direct (units) | 111,327,120 |
| Direct (%) | 5.22 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 111,327,120 |
| Date of notice | 09 May 2016 |

Remarks :

1. The Company had on 11 May 2016 received the Notice of Change in the Interest of Substantial Shareholders (Form 29B) dated 9 May 2016.

2. The acquisition of 449,800 shares represents 0.02% of the total issued and paid-up share capital of 2,132,821,367 ordinary shares, which excludes a total of 23,311,275 ordinary shares held as treasury shares as at 11 May 2016.