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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

| Name | EMPLOYEES PROVIDENT FUND BOARD | | | |
|--------------------------------------|--|---|------------------|-----------------------------|
| Address | KUALA LUN | 9, BANGUNAN KWSP, JALA IPUR yah Persekutuan | N RAJA LAUT | |
| Company No. | EPF ACT 199 | 91 | | |
| Nationality/Country of incorporation | Malaysia | | | |
| Descriptions (Class & nominal value) | Ordinary sh | are of RM0.50 each | | |
| Name & address of registered holder | 1) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (AMUNDI) 2) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (AFFIN-HWG) 3) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (RHB INV) 4) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (NOMURA) 5) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (PHEIM) 6) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (CIMB PRI) 7) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (TEMPLETON) 8) 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 D O | escription of thers | Date of change | No of securities | Price Transacted (RM) |
| Acquired | | 16 Mar 2016 | 880,600 | |

Circumstances by Acquisition of shares by EPF's portfolio manager reason of which change has occurred Nature of interest Direct Direct (units) 119,567,820 Direct (%) 5.61 Indirect/deemed 0 interest (units) Indirect/deemed 0 interest (%) Total no of securities 119,567,820 after change Date of notice 17 Mar 2016

Remarks :

1. The Company had on 21 March 2016 received the Notice of Change in the Interest of Substantial Shareholders (Form 29B) dated 17 March 2016.

2. The acquisition of 880,600 shares represents 0.04% 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 21 March 2016.