Notice of Person Ceasing (29C)

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

Descriptions (Class &

nominal value)

Ordinary share of RM0.50 each

Date of cessation 26 Apr 2016

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 (TEMPLETON)

7) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (FRANKLIN TEMPLETON ISLAMIC)

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

Currency Malaysian Ringgit (MYR)

No of securities

10,000,000

disposed

Price Transacted (\$\$)

Circumstances by reason of which Securities Holder has

Disposal of shares by EPF's portfolio manager

interest

Nature of interest Direct

Date of notice 27 Apr 2016

Remarks:

- 1. The Company had on 29 April 2016 received the Notice of Person Ceasing to be a Substantial Shareholder (Form 29C) dated 27 April 2016.
- 2. The disposal of 10,000,000 shares represents 0.47% 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 29 April 2016.
- 3. By the above disposal, the total shares held by EPF per their Form 29C dated 27 April 2016 is 106,201,820 shares (4.98%).