

Changes in Director's Interest (Section 219 of CA 2016)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM SOH YOKE YAN

Descriptions(Class) Ordinary share

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	10/11/2017	120,000	Disposed	Indirect Interest
	Name of registered holder	Alliancegroup Nominees (Tempatan) Sdn Bhd - Pledged Securities Account for Tee Teck Hooi		
	Description of "Others"			
	Type of Transaction			
	Consideration (if any)			

Circumstances by reason of which change has occurred Disposal of shares in open market by spouse

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 0

Direct (%) 0.000

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 02/01/2018

Date notice received by 02/01/2018

Listed Issuer

Remarks :

1. The Company had on 2 January 2018 received the Notice of Changes in Director's Interest pursuant to Section 219 of the Companies Act, 2016 dated 2 January 2018. 2. The disposal of 120,000 ordinary shares represents 0.01% of the issued and paid-up share capital of 2,346,095,980 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 2 January 2018. 3. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.