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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class) Ordinary shares

Details of changes

No Date of change No of securities Type of transaction Nature of Interest

04/06/2018 Indirect Interest 1 1,916,900 Disposed

Name of registered Maybank Securities Nominees (Tempatan) Sdn Bhd for Tegas Klasik Sdn

holder

Description of "Others"

Bhd

RM0.185

Type of Transaction Consideration (if any)

2 06/06/2018 3,083,100 Disposed Indirect Interest

Name of registered Maybank Securities Nominees (Tempatan) Sdn Bhd for Tegas Klasik Sdn

holder Bhd

Description of "Others" Type of Transaction

Consideration (if any) RM0.185

Circumstances by Disposal of shares in open market by Tegas Klasik Sdn Bhd

reason of which change

has occurred

Nature of interest **Indirect Interest**

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.390

Indirect/deemed 300,309,753

interest (units)

Indirect/deemed 12.800

interest (%)

Date of notice 07/06/2018

Date notice received by 07/06/2018

Listed Issuer

Remarks:

This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.