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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name IR LEE SWEE ENG

Descriptions(Class) Ordinary shares

Details of changes

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

07/06/2018 5,400,000 Indirect Interest 1 Disposed

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

holder Bhd

Description of "Others" Type of Transaction

Consideration (if any) RM0.1862

Indirect Interest 2 08/06/2018 4,000,000 Disposed

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

holder Bhd

Description of "Others" Type of Transaction

Consideration (if any) RM0.1925

11/06/2018 3 1,880,400 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) RM0.1900

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

reason of which change

has occurred

Total no of securities after change

Direct (units) 37,408,838

Direct (%) 1.590

Indirect/deemed 289,029,353

interest (units)

Indirect/deemed 12.320

interest (%)

Date of notice 12/06/2018

Date notice received by 12/06/2018

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.