

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 |
|----|--|---|---------------------|--------------------|
| 1 | 13/12/2018 | 30,000,000 | Disposed | Indirect Interest |
| | Name of registered holder | Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM0.10 | | |
| 2 | 13/12/2018 | 30,000,000 | Acquired | Indirect Interest |
| | Name of registered holder | Citigroup Nominees (Asing) Sdn Bhd for UBS AG Singapore (Foreign) - Aveda Assets Capital Inc. | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM0.10 | | |

Circumstances by reason of which change has occurred Married deal from Inter Merger Sdn Bhd to Aveda Assets Capital Inc. Subsequent to this transaction, Mdm. Gan Siew Liat's total direct and indirect interest in KNM Group Berhad remains unchanged.

Nature of interest Indirect Interest

Total no of securities after change

| | |
|--|-------------|
| Direct (units) | 9,045,000 |
| Direct (%) | 0.390 |
| Indirect/deemed interest (units) | 288,111,153 |
| Indirect/deemed interest (%) | 12.280 |
| Date of notice | 17/12/2018 |
| Date notice received by Listed Issuer | 17/12/2018 |

Remarks :

1. The transaction of 30,000,000 ordinary shares represents 1.28% 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 17 December 2018.

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