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

1 12/06/2018 918,200 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 288,111,153

interest (units)

Indirect/deemed 12.280

interest (%)

Date of notice 18/06/2018

Date notice received by 18/06/2018

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.