Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

KNM GROUP BERHAD

Particulars of substantial Securities Holder

MADAM GAN SIEW LIAT Name

Nationality/Country of Malaysia

incorporation

Descriptions (Class) Ordinary shares

Details of changes

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

02 Jul 2019 2,000,000 Acquired **Indirect Interest** 1

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger

holder Sdn Bhd

Address of 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur

registered holder

Description of "Others" Type of Transaction

Purchased of shares by Inter Merger Sdn Bhd in the open market Circumstances by

reason of which change

has occurred

Nature of interest **Indirect Interest**

Direct (units) 9,045,000

Direct (%) 0.35

Indirect/deemed 295,111,153

interest (units)

Indirect/deemed 11.435

interest (%)

Total no of securities 304,156,153

after change

Date of notice 05 Jul 2019 Date notice received by 05 Jul 2019 Listed Issuer

Remarks:

The purchase of 2,000,000 ordinary shares represents 0.077% of the issued and paid-up share capital of 2,580,695,980 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 3 July 2019.