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

1 08 Oct 2019 2,000,000 Acquired **Indirect Interest**

Name of registered Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd

holder

Address of No. 1, Lintang Pekan Baru Off Jalan Meru 41050 Klang, Selangor

registered holder

Description of "Others" Type of Transaction

PURCHASED BY INTER MERGER SDN BHD FROM THE OPEN MARKET Circumstances by

reason of which change

has occurred

Nature of interest **Indirect Interest**

Direct (units) 9,045,000

Direct (%) 0.349

Indirect/deemed 318,616,253

interest (units)

Indirect/deemed 12.29

interest (%)

Total no of securities 327,661,253

after change

Date of notice 08 Oct 2019 Date notice received by 08 Oct 2019 Listed Issuer

Remarks:

The purchase of 2,000,000 ordinary shares represents 0.077% of the issued and paid-up share capital of 2,592,542,680 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 8 October 2019.