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 16/07/2019 5,000,000 Acquired Indirect Interest

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

holder Merger Sdn Bhd

Description of "Others"
Type of Transaction

Consideration (if any)

Circumstances by Purchased of shares by Inter Merger Sdn Bhd from the open market reason of which change

has occurred

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.350

Indirect/deemed 305,111,153

interest (units)

Indirect/deemed 11.823

interest (%)

Date of notice 17/07/2019

Date notice received by 17/07/2019

Listed Issuer

Remarks:

The purchase of 5,000,000 ordinary shares represents 0.194% 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 17 July 2019.