

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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name MADAM GAN SIEW LIAT

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 | 16 Jul 2019 | 5,000,000 | Acquired | Indirect Interest |
| | Name of registered holder | MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd | | |
| | Address of registered holder | 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

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

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.35

Indirect/deemed interest (units) 305,111,153

Indirect/deemed interest (%) 11.823

Total no of securities after change 314,156,153

Date of notice 17 Jul 2019

Date notice received by 17 Jul 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.