

Changes in Director's Interest (Section 219 of CA 2016)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO DR KHALID BIN NGAH

Descriptions(Class) ORDINARY SHARES

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	15/10/2019	2,000,000	Others	Direct Interest

Name of registered holder DATO' DR KHALID BIN NGAH

Description of "Others" Type of Transaction EXERCISED OF ESOS

Consideration (if any)

Circumstances by reason of which change has occurred EXERCISED OF EMPLOYEES' SHARE OPTION SCHEME ("ESOS")

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 2,000,000

Direct (%) 0.077

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 18/10/2019

Date notice received by 18/10/2019

Listed Issuer

Remarks :

The exercise of ESOS of 2,000,000 ordinary shares represents 0.077% of the issued and paid-up share capital of 2,595,102,780 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 18 October 2019.