

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

KNM GROUP BERHAD

Information Compiled By KLSE

### Particulars of Director

Name IR LEE SWEE ENG

Descriptions(Class) Ordinary shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	16/12/2019	10,000,000	Acquired	Direct Interest
	Name of registered holder	MIDF AMANAH INVESTMENT NOMINEES (TEMPATAN) SDN BHD		
	Description of "Others" Type of Transaction			
	Consideration (if any)			

Circumstances by reason of which change has occurred Exercise of Employees' Share Option Scheme (ESOS)

Nature of interest Direct Interest

### Total no of securities after change

Direct (units) 54,408,838

Direct (%) 2.086

Indirect/deemed interest (units) 319,480,253

Indirect/deemed interest (%) 12.250

Date of notice 16/12/2019

Date notice received by 16/12/2019

Listed Issuer

Remarks :

1. The Company had on 16 December 2019 received the Notice of Changes in Director's Interest dated 16 December 2019. 2. Percentage interest is based on the issued and paid-up share capital of 2,631,414,555 ordinary shares, which excludes a total of 23,331,275 ordinary shares held as treasury shares as at 16 December 2019. 3. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.