

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

KNM GROUP BERHAD

### Particulars of substantial Securities Holder

Name IR LEE SWEE ENG

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 Dec 2019	10,000,000	Acquired	Direct Interest

Name of registered holder MIDF AMANAH INVESTMENT NOMINEES (TEMPATAN) 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 Exercise of Employees' Share Option Scheme (ESOS).

Nature of interest Direct Interest

Direct (units) 54,408,838

Direct (%) 2.086

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

Indirect/deemed interest (%) 12.25

Total no of securities after change 2,631,414,555

Date of notice 16 Dec 2019

Date notice received by 16 Dec 2019  
Listed Issuer

Remarks :

1. The Company had on 16 December 2019 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act, 2016 dated 16 December 2019.

2. The allotment of 10,000,000 ordinary shares represents 0.38% of the issued and paid-up share capital of 2,631,414,555 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 16 December 2019.