

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

KNM GROUP BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD
Description	DEALINGS BY DIRECTORS & PRINCIPAL OFFICERS

Please refer to enclosure.

Please refer attachment below.

Attachments

[Dealings-Outside-Closed-Period-16.12.2019.pdf](#)

67.4 kB

**DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
DEALINGS OUTSIDE CLOSED PERIOD**

Announcement Info

Company Name KNM GROUP BERHAD
 Stock Name KNM
 Date Announced 18 December 2019
 Type Announcement
 Subject DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING
 REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD
 Description DEALINGS BY DIRECTORS & PRINCIPAL OFFICERS

The following Director(s) and Principal Officer(s) have given notice of their dealings in the securities of KNM Group Berhad ("the Company") which is exempted pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, details as set out below :

Name	Directors/ Principal Officer	Description of Securities	Date of Acceptance of offers	No. of Options / Securities Accepted	Remarks
Ir. Lee Swee Eng	Executive Director	Shares granted under the Employees' Share Options Scheme ("ESOS") of the Company	16 Dec 2019	10,000,000	Acceptance of 10,000,000 options in accordance with the terms under the ESOS of the Company.
Tan Koon Ping	Group Finance Director / Group Chief Financial Officer	Shares granted under the ESOS of the Company	16 Dec 2019	2,000,000	Acceptance of 2,000,000 options in accordance with the terms under the ESOS of the Company.

This announcement is dated 18 December 2019.