

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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class) ORDINARY SHARES

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
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1	19/12/2019	5,000,000	Acquired	Indirect Interest
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Name of registered holder	MIDF AMANAH INVESTMENT NOMINEES (TEMPATAN) SDN BHD
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Description of "Others"
Type of Transaction

Consideration (if any)

2	19/12/2019	5,000,000	Acquired	Indirect Interest
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Name of registered holder	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD
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Description of "Others"
Type of Transaction

Consideration (if any)

Circumstances by reason of which change has occurred PURCHASE OF SHARES IN THE OPEN MARKET

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.347

Indirect/deemed interest (units) 329,480,253

Indirect/deemed interest (%) 12.633

Date of notice 19/12/2019

Date notice received by 19/12/2019

Listed Issuer

Remarks :

The purchase of 10,000,000 ordinary shares represents 0.38% respectively 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 19 December 2019.