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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name MADAM GAN SIEW LIAT

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 23 Sep 2019 3,000,000 Acquired Indirect Interest

Name of registered Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd

holder

Address of No. 1, Lintang Pekan Baru Off Jalan Meru 41050 Klang, Selangor

registered holder

Description of "Others" Type of Transaction

2 24 Sep 2019 2,000,000 Acquired Indirect Interest

Name of registered Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd

holder

Address of No. 1, Lintang Pekan Baru Off Jalan Meru 41050 Klang, Selangor

registered holder

Description of "Others" Type of

Transaction

Circumstances by Purchased of shares by Inter Merger Sdn Bhd from the open market

reason of which change

has occurred

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.35

Indirect/deemed 316,616,253

interest (units)

Indirect/deemed 12.262

interest (%)

Total no of securities 325,661,253

after change

Date of notice 24 Sep 2019

Date notice received by 24 Sep 2019

Listed Issuer

Remarks:

The purchase of a total 5,000,000 ordinary shares represents 0.194% of the issued and paid-up share capital of 2,582,062,180 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 24 September 2019.