

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 |
|----|----------------|------------------|---------------------|--------------------|
| 1 | 24/12/2019 | 5,000,000 | Acquired | Indirect Interest |

Name of registered holder AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD

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) 334,480,253

Indirect/deemed interest (%) 12.825

Date of notice 24/12/2019

Date notice received by 24/12/2019

Listed Issuer

Remarks :

The purchase of 5,000,000 ordinary shares represents 0.192% of the issued and paid-up share capital of 2,608,073,280 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 24 December 2019.