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

KNM GROUP BERHAD

Particulars of substantial Securities Holder IR LEE SWEE ENG Name 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 24 Dec 2019 5,000,000 Acquired Indirect Interest Name of registered AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD holder Address of Wisma Meru, No 1, Lintang Pekan Baru Off Jalan Meru, 41050 Klang Selangor registered holder Description of "Others" Type of Transaction PURCHASE OF SHARES FROM THE OPEN MARKET Circumstances by reason of which change has occurred Nature of interest Indirect Interest Direct (units) 54,408,838 Direct (%) 2.086 Indirect/deemed 334,480,253 interest (units) Indirect/deemed 12.825 interest (%) Total no of securities after change Date of notice 24 Dec 2019

Date notice received by 24 Dec 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.