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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name IR LEE SWEE ENG

Descriptions(Class) Ordinary shares

Details of changes

No Date of change No of securities Type of transaction Nature of Interest

27/12/2019 15,000,000 Indirect Interest 1 Acquired

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter

holder Merger Sdn Bhd

Description of "Others" Type of Transaction

Consideration (if any)

2 27/12/2019 22,413,794 Others Indirect Interest

Name of registered Credit Suisse International

holder

Description of "Others"

Settlement of loan Type of Transaction

Consideration (if any)

Circumstances by Purchased of shares by Inter Merger Sdn Bhd ("IM") from the open market and reason of which change beneficially transferred ownership of 22,413,794 ordinary shares by IM to Credit

Suisse International towards full and final settlement of its loan under a has occurred

financing arrangement.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 54,408,838

Direct (%) 2.086 Indirect/deemed 33

327,066,459

interest (units)

Indirect/deemed

12.541

interest (%)

Date of notice 30/12/2019

Date notice received by 30/12/2019

Listed Issuer

Remarks:

The purchase of 15,000,000 ordinary shares and beneficially transfer of ownership of 22,413,794 ordinary shares represents 0.575% and 0.859% respectively 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 30 December 2019.