

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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name GAN SIEW LIAT

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	27/12/2019	15,000,000	Acquired	Indirect Interest
	Name of registered holder	MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter 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 holder	Credit Suisse International		
	Description of "Others" Type of Transaction	Settlement of loan		
	Consideration (if any)			

Circumstances by which change has occurred Purchased of shares by Inter Merger Sdn Bhd ("IM") from the open market and 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 financing arrangement.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.347

Indirect/deemed interest (units) 327,066,459

Indirect/deemed interest (%) 12.541

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.