

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 |
|----|---------------------------|---|---------------------|--------------------|
| 1 | 02/01/2020 | 9,000,000 | 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) | | | |

Circumstances by reason of which change has occurred Purchase of shares by Inter Merger Sdn Bhd from the open market.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 54,408,838

Direct (%) 2.086

Indirect/deemed interest (units) 336,066,459

Indirect/deemed interest (%) 12.886

Date of notice 03/01/2020

Date notice received by 03/01/2020

Listed Issuer

Remarks :

The purchase of 9,000,000 ordinary shares represents 0.345% 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 3 January 2020.