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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name: MADAM GAN SIEW LIAT
Nationality/Country of incorporation: Malaysia
Descriptions (Class): Ordinary shares

Details of changes

<table>
<thead>
<tr>
<th>No</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Type of Transaction</th>
<th>Nature of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>03 Feb 2020</td>
<td>5,000,000</td>
<td>Others</td>
<td>Indirect Interest</td>
</tr>
</tbody>
</table>

Name of registered holder: MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd
Address of registered holder: 11th & 12th Floor, Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur
Description of "Others" Type of Transaction: Married deal

Circumstances by reason of which change has occurred: Married deal between Inter Merger Sdn Bhd (in which Ir Lee Swee Eng is the ultimate controlling shareholder) and Ir Lee Swee Eng with no change to the total shareholding

Nature of interest: Indirect Interest
Direct (units): 9,045,000
Direct (%): 0.345
Indirect/deemed interest (units): 331,066,459
Indirect/deemed interest (%): 12.63
Total no of securities after change: 340,111,459
Date of notice: 04 Feb 2020
Date notice received by 04 Feb 2020
Listed Issuer

Remarks:

1. The transaction of 5,000,000 ordinary shares represents 0.191% of the issued and paid-up share capital of 2,621,254,480 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 4 February 2020.

The total shareholding of LSE (direct and indirect) remains unchanged after the change.

2. This announcement also serves as an announcement pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.