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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO DR KHALID BIN NGAH

Descriptions(Class) Ordinary shares

Details of changes

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

1 07/01/2020 285,000 Disposed Direct Interest

Name of registered

holder

Dato' Dr Khalid Bin Ngah

Description of "Others"
Type of Transaction

Consideration (if any)

Circumstances by Disposal of shares in the open market

reason of which change

has occurred

Total no of securities after change

Direct (units) 1,715,000

Direct (%) 0.066

Indirect/deemed

0

interest (units)

Indirect/deemed

0.000

interest (%)

Date of notice 09/01/2020

Date notice received by 09/01/2020

Listed Issuer

Remarks:

The disposal of 285,000 ordinary shares represents 0.011% 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 9 January 2020.