

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

Amended Announcements

Please refer to the earlier announcement reference number: CS4-10072020-00026

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR TAN KOON PING

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	10/07/2020	500,000	Acquired	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
2	10/07/2020	1,500,000	Others	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction	Exercise of ESOS		
	Consideration (if any)			

Circumstances by which change has occurred Purchase of shares from the open market and exercise of Employee Share Option Scheme ("ESOS")

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 2,000,000

Direct (%) 0.075

Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0.000
Date of notice	14/07/2020
Date notice received by Listed Issuer	14/07/2020

Remarks :

The transactions of 2,000,000 ordinary shares represents 0.075% of the issued and paid-up share capital of 2,656,408,180 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 14 July 2020. The Company received the notification on the allotment of shares in respect of the exercise of ESOS from the Share Registrar, Boardroom Share Registrars Sdn Bhd on 14 July 2020.