

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 Malaysia
incorporation

Descriptions (Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	10 Jul 2020	40,000,000	Others	Indirect Interest

Name of registered holder Ir Lee Swee Eng

Description of "Others" Type of Transaction Exercise of ESOS

Circumstances by reason of which change has occurred Exercise of Employee Share Option Scheme ("ESOS") by spouse, Ir Lee Swee Eng

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.34

Indirect/deemed interest (units) 279,475,297

Indirect/deemed interest (%) 10.521

Total no of securities after change 288,520,297

Date of notice 15 Jul 2020

Date notice received by Listed Issuer 15 Jul 2020

Remarks :

The exercise of ESOS of 40,000,000 ordinary shares represents 1.506% 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 15 July 2020.