

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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name IR LEE SWEE ENG

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	14 Jan 2020	10,000,000	Others	Direct Interest

Name of registered holder CGS-CIMB Nominees (Tempatan) Sdn Bhd for Lee Swee Eng

Address of registered holder Level 2, Tropicana Office Tower No.3, Jalan SS 20/27 47400 Petaling Jaya, Selangor

Description of "Others" Type of Transaction Exercise of ESOS

Circumstances by reason of which change has occurred Exercise of Employee Share Option Scheme ("ESOS")

Nature of interest Direct Interest

Direct (units) 69,408,838

Direct (%) 2.661

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

Indirect/deemed interest (%) 12.886

Total no of securities after change 405,475,297

Date of notice 16 Jan 2020

Date notice received by 16 Jan 2020
Listed Issuer

Remarks :

The exercise of ESOS of 10,000,000 ordinary shares represents 0.383% 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 16 January 2020.