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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

MADAM GAN SIEW LIAT Name

Nationality/Country of Malaysia

incorporation

Descriptions (Class) Ordinary shares

Details of changes

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

11 Mar 2020 Disposed 1 5,000,000 Indirect Interest

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger

holder Sdn Bhd

Address of 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur

registered holder

Description of "Others" Type of Transaction

2 12 Mar 2020 15,000,000 Disposed Indirect Interest

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger

holder Sdn Bhd

Address of 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur

registered holder

Description of "Others" Type of Transaction

3 13 Mar 2020 45,000,000 Disposed Indirect Interest

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger

holder Sdn Bhd

Address of 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur

registered holder

Description of "Others" Type of Transaction

4 16 Mar 2020 20,000,000 Disposed Indirect Interest

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger

holder Sdn Bhd

Address of 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur

registered holder

Description of "Others" Type of Transaction

5 16 Mar 2020 5,000,000 Disposed Indirect Interest

Name of registered Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd

holder

Address of No. 1, Lintang Pekan Baru Off Jalan Meru 41050 Klang, Selangor

registered holder

Description of "Others" Type of Transaction

Circumstances by Disposals of shares by Inter Merger Sdn Bhd via Direct Business Transaction reason of which change has occurred

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.346

Indirect/deemed 241,066,459

interest (units)

Indirect/deemed 9.219

interest (%)

Total no of securities 250,111,459

after change

Date of notice 16 Mar 2020

Date notice received by 16 Mar 2020 Listed Issuer

Remarks:

The transaction of 90,000,000 ordinary shares represents 3.442% of the issued and paid-up share capital of 2,614,879,480 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 16 March 2020.