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

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 13/11/2020 300,000 Acquired Direct Interest

Name of registered

holder

Tan Koon Ping

Description of "Others" Type of Transaction

Consideration (if any) 0.1788

Circumstances by Purchase of shares from the open market

reason of which change

has occurred

Total no of securities after change

Direct (units) 5,550,000

Direct (%) 0.204

Indirect/deemed

0

interest (units)

Indirect/deemed

0.000

interest (%)

Date of notice 16/11/2020

Date notice received by 16/11/2020

Listed Issuer

Remarks:

The transaction of 300,000 ordinary shares represent 0.011% of the issued and paid-up share capital of 2,718,533,780 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 16 November 2020. This announcement also deem as an announcement made pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.