

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	16/11/2020	200,000	Acquired	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction			
	Consideration (if any)	0.190		
2	17/11/2020	250,000	Acquired	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction			
	Consideration (if any)	0.205		

Circumstances by reason of which change has occurred Purchase of shares from the open market

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 6,000,000

Direct (%) 0.221

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 17/11/2020

Date notice received by 17/11/2020

Listed Issuer

Remarks :

The transactions of 450,000 ordinary shares represent 0.017% 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 17 November 2020. This announcement is also deemed as an announcement made pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.