

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	21 Jul 2020	30,000,000	Others	Direct Interest

Name of registered Gan Siew Liat
holder

Description of Exercise of ESOS
"Others" Type of
Transaction

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

Nature of interest Direct Interest

Direct (units) 39,045,000

Direct (%) 1.452

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

Indirect/deemed 10.396
interest (%)

Total no of securities 318,520,297
after change

Date of notice 22 Jul 2020

Date notice received by 22 Jul 2020

Listed Issuer

Remarks :

The ESOS exercise of 30,000,000 ordinary shares represents 1.116% of the issued and paid-up share capital of 2,688,408,180 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 22 July 2020.