

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	21/07/2020	2,000,000	Others	Direct Interest

Name of registered holder Tan Koon Ping

Description of "Others" Type of Transaction Exercise of ESOS

Consideration (if any)

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

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 4,000,000

Direct (%) 0.149

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 22/07/2020

Date notice received by 22/07/2020

Listed Issuer

Remarks :

The ESOS exercise of 2,000,000 ordinary shares represents 0.074% 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.