

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	22/12/2020	1,500,000	Acquired	Direct Interest

Name of registered holder TAN KOON PING

Description of "Others" Type of Transaction ESOS Exercise

Consideration (if any)

Circumstances by reason of which change has occurred ESOS exercise

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 7,500,000

Direct (%) 0.253

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 23/12/2020

Date notice received by 23/12/2020

Listed Issuer

Remarks :

The transaction(s) of 1,500,000 ordinary shares represents 0.0501% of the issued and paid-up share capital of 2,962,734,280 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 23 December 2020. This announcement is dated 23 December 2020.