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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class) Ordinary shares

Details of changes

No Date of change No of securities Type of transaction Nature of Interest

1 19/03/2020 10,000,000 Disposed Indirect Interest

Name of registered

holder

Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd

Description of "Others"
Type of Transaction

Consideration (if any)

Circumstances by Disposal of shares by Inter Merger Sdn Bhd via Direct Business Transaction

reason of which change

has occurred

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.346

Indirect/deemed 2

231,066,459

interest (units)

Indirect/deemed

8.837

interest (%)

Date of notice 24/03/2020

Date notice received by 24/03/2020

Listed Issuer

Remarks:

The transaction of 10,000,000 ordinary shares represents 0.382% of the issued and paid-up share capital of 2,614,879,480 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 24 March 2020.