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 01 Sep 2021 32,000,000 Disposed Indirect Interest

Name of registered M & A Nominee (Tempatan) Sdn Bhd for Lee Swee Eng

holder

Description of "Others" Type of Transaction

2 01 Sep 2021 32,000,000 Acquired Indirect Interest

Name of registered Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd

holder

Description of "Others" Type of Transaction

Circumstances by Disposal of shares by spouse, Mr Lee Swee Eng and purchase of shares by Inter reason of which change Merger Sdn Bhd via Direct Business Transaction has occurred

Direct (units) 47,296,250

Direct (%) 1.425

Indirect/deemed 215,224,047

interest (units)

Indirect/deemed 6.484

interest (%)

Total no of securities 262,520,297

after change

Date of notice 03 Sep 2021

Date notice received by 03 Sep 2021

Listed Issuer

Remarks:

The Company received the notification from the substantial shareholder in the evening of 3 September 2021.

The disposals of shares by spouse, Mr Lee Swee Eng and the purchase of shares by Inter Merger Sdn Bhd of 32,000,000 respectively represents 0.964% respectively of the issued and paid-up share capital of 3,319,514,830 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 3 September 2021.

The total shareholding, direct and indirect of Madam Gan Siew Liat remain unchanged after these transactions.