

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	01/10/2021	1,000,000	Disposed	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
2	06/10/2021	2,000,000	Others	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 Disposal of shares in the open market and ESOS exercise

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 8,500,000

Direct (%) 0.255

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 07/10/2021

Date notice received by 07/10/2021

Listed Issuer

Remarks :

the disposal of 1,000,000 shares and the ESOS exercise of 2,000,000 shares both represent 0.030% and 0.060% respectively of the issued and paid-up share capital of 3,332,357,680 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 7 October 2021.