

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 | 10 Dec 2021 | 9,000,000 | Acquired | Direct Interest |
| | Name of registered holder | Gan Siew Liat | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 10 Dec 2021 | 9,000,000 | Disposed | Indirect Interest |
| | Name of registered holder | Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd | | |
| | Description of "Others" Type of Transaction | | | |
| | Circumstances by reason of which change has occurred | Purchase of 9,000,000 shares via Direct Business Transaction by own-self and disposal of 9,000,000 shares via Direct Business Transaction by Inter Merger Sdn Bhd. | | |
| | Nature of interest | Direct and Indirect Interest | | |
| | Direct (units) | 56,296,250 | | |
| | Direct (%) | 1.685 | | |
| | Indirect/deemed interest (units) | 206,224,047 | | |

| | |
|---------------------------------------|-------------|
| Indirect/deemed interest (%) | 6.172 |
| Total no of securities after change | 262,520,297 |
| Date of notice | 13 Dec 2021 |
| Date notice received by Listed Issuer | 14 Dec 2021 |

Remarks :

The purchase of 9 million shares by own-self and the disposal of 9 million shares by Inter Merger Sdn Bhd represent 0.269% respectively of the issued and paid-up share capital of 3,341,328,680 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 14 December 2021. Total shareholdings remain unchanged.