

Notice of Interest Sub. S-hldr (Section 137 of CA 2016)

KNM GROUP BERHAD

Particulars of Substantial Securities Holder

Name DATO TUNKU YAACOB KHYRA

Nationality/Country of Malaysia
incorporation

Descriptions (Class) Ordinary shares

Name of registered holder Refer to remark

Date interest acquired & no of securities acquired

Date interest acquired 17 Dec 2021

No of securities 346,751,800

Circumstances by reason of which Securities Holder has interest Acquisitions via Direct Business Transaction and in the open market.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 0

Direct (%) 0

Indirect/deemed interest (units) 346,751,800

Indirect/deemed interest (%) 9.957

Date of notice 17 Dec 2021

Date notice received by 17 Dec 2021

Listed Issuer

Remarks :

Registered holders:

1. Cimsec Nominees (Tempatan) Sdn Bhd CIMB for MAA Group Berhad (PB)

Level 17 Menara CIMB Jalan Stesen Sentral 2 50470 Kuala Lumpur

1,800 shares

Shares acquired from 3 August 2021 to 7 September 2021

2. Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account for MAA Group Berhad

8th Floor Menara Maybank 100 Jalan Tun Perak 50050 Kuala Lumpur

266,000,000 shares

Shares acquired from 3 August 2021 to 7 September 2021

3. Maybank Nominees (Tempatan) Sdn Bhd for Imperium Edumaax Sdn Bhd

14th Floor Menara Maybank 100 Jalan Tun Perak 50050 Kuala Lumpur

80,000,000 shares

Shares acquired from 4 October 2021 to 6 October 2021

4. Melewar Industrial Group Berhad

15th Floor No. 566 Jalan Ipoh 51200 Kuala Lumpur

750,000 shares

Shares acquired from 7 December 2021 to 10 December 2021

Tunku Dato' Yaacon Khyra is deemed interested in KNM Group Berhad through the shares held by MAA Group Berhad, Imperium Edumaax Sdn Bhd and Melewar Industrial Group Berhad pursuant to Section 8(4)(c) of the Companies Act 2016.

The total acquisitions of 346,751,800 shares represents 9.957% of the issued and paid-up share capital of 3,482,328,680 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 17 December 2021.