

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	16/06/2021	12,453,000	Others	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Lee Swee Eng		
	Description of "Others" Type of Transaction	Disposal via DBT		
	Consideration (if any)			
2	16/06/2021	23,547,000	Others	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Description of "Others" Type of Transaction	Disposal via DBT		
	Consideration (if any)			
3	17/06/2021	36,000,000	Acquired	Deemed 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)			
4	18/06/2021	10,000,000	Others	Direct Interest
	Name of registered holder	Gan Siew Liat		

Description of "Others" ESOS EXERCISE

Type of Transaction

Consideration (if any) 0.11

Circumstances by reason of which change has occurred

1. DISPOSAL OF SHARES BY INTER MERGER SDN BHD VIA DIRECT BUSINESS TRANSACTION ON 16.06.2021.
2. DISPOSAL OF SHARES BY SPOUSE, IR LEE SWEE ENG VIA DIRECT BUSINESS TRANSACTION ON 16.06.2021.
3. PURCHASE OF SHARES BY INTER MERGER SDN BHD FROM THE OPEN MARKET ON 17.06.2021.
4. EXERCISE OF ESOS BY MADAM GAN SIEW LIAT.

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 49,045,000

Direct (%) 1.490

Indirect/deemed interest (units) 279,475,297

Indirect/deemed interest (%) 8.490

Date of notice 21/06/2021

Date notice received by 21/06/2021

Listed Issuer

Remarks :

The disposal of shares of 23,547,000 by Inter Merger Sdn Bhd, disposal of shares of 12,453,000 by spouse, Ir Lee Swee Eng, the purchase of 36,000,000 shares by Inter Merger Sdn Bhd and ESOS Exercise of 10,000,000 ordinary shares by Madam Gan Siew Liat represents 0.709%, 0.375%, 1.085 and 0.301% respectively of the issued and paid-up share capital of 3,318,562,930 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 21 June 2021. The Company received the notification from Madam Gan Siew Liat in the evening of 21.06.2021.