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 19 Aug 2021 1,748,750 Disposed Direct Interest

Name of registered Affin Hwang Nominees (Tempatan) Sdn Bhd for Gan Siew Liat

holder

Description of "Others" Type of Transaction

2 19 Aug 2021 18,039,404 Disposed Indirect Interest

Name of registered CGS-CIMB Nominees (Tempatan) Sdn Bhd for Lee Swee Eng

holder

Description of "Others" Type of Transaction

3 19 Aug 2021 8,944,704 Disposed Indirect Interest

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

holder

Description of "Others" Type of Transaction

4 19 Aug 2021 37,267,142 Disposed 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 Disposals of shares via Direct Business Transaction as follows: 1. Personal-reason of which change 1,748,750 shares 2. Spouse, Lee Swee Eng-18,039,404 shares 3. Inter Merger

has occurred Sdn Bhd-46,211,846 shares

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 24 Aug 2021

Date notice received by 24 Aug 2021

Listed Issuer

Remarks:

The Company received the notification from the substantial shareholder in the evening of 24 August 2021.

The disposals of shares 1,748,750, 18,039,404 and 46,211,846 represent 0.053%, 0.543% and 1.392% 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 25 August 2021.