Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

Amended Announcements

Please refer to the earlier announcement reference number: CS2-25112021-00011

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 22 Nov 2021 10,000,000 Disposed Indirect Interest

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

holder

Description of "Others" Type of

Transaction

2 22 Nov 2021 10,000,000 Acquired Indirect Interest

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

holder

Description of "Others" Type of

Transaction

3 23 Nov 2021 5,000,000 Disposed Indirect Interest

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

holder

Description of

"Others" Type of

Transaction

4 23 Nov 2021 5,000,000 Acquired Indirect Interest

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

Description of "Others" Type of Transaction

Circumstances by Disposal of 15 million shares by Inter Merger Sdn Bhd via Direct Business reason of which change Transaction and purchase of 15 million shares by spouse, Ir Lee Swee Eng via

has occurred Direct Business Transaction.

Direct (units) 47,296,250

Direct (%) 1.415

Indirect/deemed 215,224,047

interest (units)

Indirect/deemed 6.441

interest (%)

Total no of securities 262,520,297

after change

Date of notice 24 Nov 2021

Date notice received by 30 Nov 2021

Listed Issuer

Remarks:

The total share transactions shall be 15 million shares instead of 18 million shares as announced on 25 November 2021.

The Company received the amended notification from the substantial shareholder on 30 November 2021.

The disposal of 15 million shares by Inter Merger Sdn Bhd and the purchase of 15 millions shares by spouse, Ir Lee Swee Eng represent 0.449% 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 25 November 2021.