

## 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  | 25 Nov 2021  | 8,000,000  | Disposed            | Indirect Interest  |
|    | Name of registered holder                            | Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd   |                     |                    |
|    | Description of "Others" Type of Transaction          |  |                     |                    |
| 2  | 25 Nov 2021  | 8,000,000  | Acquired            | Indirect Interest  |
|    | Name of registered holder                            | CGS CIMB Nominees (Tempatan) Sdn Bhd for Lee Swee Eng  |                     |                    |
|    | Description of "Others" Type of Transaction          |  |                     |                    |
|    | Circumstances by reason of which change has occurred | Disposal of 8 million shares by Inter Merger Sdn Bhd via Direct Business Transaction and purchase of 8 million shares by spouse, Ir Lee Swee Eng via Direct Business Transaction |                     |                    |
|    | Nature of interest                                   | Indirect Interest  |                     |                    |
|    | Direct (units)                                       | 47,296,250   |                     |                    |
|    | Direct (%)   | 1.415  |                     |                    |
|    | Indirect/deemed interest (units)                     | 215,224,047  |                     |                    |

|                                       |             |
|---------------------------------------|-------------|
| Indirect/deemed interest (%)          | 6.441       |
| Total no of securities after change   | 262,520,297 |
| Date of notice                        | 25 Nov 2021 |
| Date notice received by Listed Issuer | 30 Nov 2021 |

Remarks :

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

The purchase of 8 million shares by own-self and the disposal of 8 million shares by Inter Merger Sdn Bhd represent 0.239% 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 30 November 2021.