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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

MADAM GAN SIEW LIAT Name

Nationality/Country of incorporation

Malaysia

Descriptions (Class)

Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | |
|----|---|---|---------------------|--------------------|--|
| 1 | 18 Feb 2022 | 232,800 | Disposed | Indirect Interest | |
| | Name of registered holder | CGS CIMB Nominees (Tempatan) Sdn Bhd for Lee Swee Eng | | | |
| | Description of "Others" Type of Transaction | | | | |
| 2 | 22 Feb 2022 | 4,767,200 | Disposed | 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

Disposals of shares by spouse, Ir Lee Swee Eng in the open market

Nature of interest

Indirect Interest

56,296,250 Direct (units) 1.532

Direct (%)

Indirect/deemed interest (units) 201,224,047

Indirect/deemed interest (%)

5.474

Total no of securities after

change

257,520,297

Date of notice

25 Feb 2022

Date notice received by Listed

Issuer

25 Feb 2022

Remarks:

The disposals of a total 5,000,000 shares represents 0.136% of the issued and paid-up share capital of 3,675,771,480 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 25 February 2022.

| Announcement Info | | | | |
|-------------------------------------|--|--|--|--|
| Company Name | KNM GROUP BERHAD | | | |
| Stock Name | KNM | | | |
| Date Announced | 25 Feb 2022 | | | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | | | |
| Reference Number CS2-24022022-00008 | | | | |