

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 incorporation | Malaysia |
| Descriptions (Class) | ORDINARY SHARES |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|---|---|---------------------|--------------------|
| 1 | 21 Jul 2022 | 7,116,434 | Transferred | Indirect Interest |
| | Name of registered holder | MAYBANK SECURITIES NOMINEES (TEMPATAN) SDN BHD FOR LEE SWEE ENG | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 21 Jul 2022 | 18,000,000 | Transferred | Indirect Interest |
| | Name of registered holder | CGS CIMB NOMINEES (TEMPATAN) SDN BHD FOR LEE SWEE ENG | | |
| | Description of "Others" Type of Transaction | | | |
| 3 | 21 Jul 2022 | 25,116,434 | Transferred | Indirect Interest |
| | Name of registered holder | SARA LEE MEI CHING | | |
| | Description of "Others" Type of Transaction | | | |

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| Circumstances by reason of which change has occurred | TRANSFER OF SHARES BY SPOUSE, LEE SWEE ENG TO DAUGHTER, SARA LEE MEI CHING |
| Nature of interest | Indirect Interest |
| Direct (units) | 56,296,250 |
| Direct (%) | 1.531 |
| Indirect/deemed interest (units) | 201,224,047 |
| Indirect/deemed interest (%) | 5.473 |
| Total no of securities after change | 257,520,297 |
| Date of notice | 26 Jul 2022 |
| Date notice received by Listed Issuer | 26 Jul 2022 |

Remarks :

The transfer of 25,116,434 shares represent 0.683% of the issued and paid-up share capital of 3,676,421,980 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 26 July 2022.

This announcement is dated 26 July 2022.

Announcement Info

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| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 26 Jul 2022 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-26072022-00018 |