

Changes in Director's Interest (Section 219 of CA 2016)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class) Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|---|-----------------------------|---------------------|--------------------|
| 1 | 09/04/2018 | 23,793,103 | Others | Indirect Interest |
| | Name of registered holder | Credit Suisse International | | |
| | Description of "Others" Type of Transaction | Settlement of loan | | |
| | Consideration (if any) | | | |

Circumstances by Inter Merger Sdn Bhd has beneficially transferred ownership of 23,793,103 reason of which change ordinary shares (1.01%) to Credit Suisse International towards part settlement has occurred of its loan under a financing arrangement.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.390

Indirect/deemed interest (units) 305,309,753

Indirect/deemed interest (%) 13.010

Date of notice 12/04/2018

Date notice received by 12/04/2018

Listed Issuer

Remarks :

This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.