

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 | 07 Jun 2018 | 5,400,000 | Disposed | Indirect Interest |
| | Name of registered holder | Maybank Securities Nominees (Tempatan) Sdn Bhd for Tegas Klasik Sdn Bhd | | |
| | Address of registered holder | Level 8, Maybanlife Tower Dataran Maybank No. 1 Jalan Maarof 59000 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 08 Jun 2018 | 4,000,000 | Disposed | Indirect Interest |
| | Name of registered holder | Maybank Securities Nominees (Tempatan) Sdn Bhd for Tegas Klasik Sdn Bhd | | |
| | Address of registered holder | Level 8, Maybanlife Tower Dataran Maybank No. 1 Jalan Maarof 59000 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 3 | 11 Jun 2018 | 1,880,400 | Disposed | Indirect Interest |
| | Name of registered holder | Maybank Securities Nominees (Tempatan) Sdn Bhd for Tegas Klasik Sdn Bhd | | |
| | Address of registered holder | Level 8, Maybanlife Tower Dataran Maybank No. 1 Jalan Maarof 59000 Kuala Lumpur | | |

Description of
"Others" Type of
Transaction

Circumstances by reason of which change has occurred Disposal of shares in open market by Tegas Klasik Sdn Bhd.

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.39

Indirect/deemed interest (units) 289,029,353

Indirect/deemed interest (%) 12.32

Total no of securities after change 298,074,353

Date of notice 12 Jun 2018

Date notice received by Listed Issuer 12 Jun 2018

Remarks :

The disposal of 11,280,400 ordinary shares represents 0.48% of the issued and paid-up share capital of 2,346,095,980 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 12 June 2018.