

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 | 12/06/2018 | 918,200 | Disposed | Indirect Interest |
| | Name of registered holder | Maybank Securities Nominees (Tempatan) Sdn Bhd for Tegas Klasik Sdn Bhd | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM0.1900 | | |

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

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.390

Indirect/deemed interest (units) 288,111,153

Indirect/deemed interest (%) 12.280

Date of notice 18/06/2018

Date notice received by 18/06/2018

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.