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 12 Jul 2019 5,000,000 Acquired Indirect Interest

Name of registered MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger

holder Sdn Bhd

Jan Brit

Address of 11th & 12th Floor Menara MIDF 82 Jalan Raja Chulan 50200 Kuala Lumpur

registered holder

Description of "Others" Type of Transaction

Circumstances by Purchased of shares by Inter Merger Sdn Bhd in the open market

reason of which change

has occurred

Direct (units) 9,045,000

Direct (%) 0.35

Indirect/deemed 300,111,153

interest (units)

Indirect/deemed 11.629

interest (%)

Total no of securities 309,156,153

after change

Date of notice 15 Jul 2019

Date notice received by 15 Jul 2019 Listed Issuer

Remarks:

The purchase of 5,000,000 ordinary shares represents 0.194% of the issued and paid-up share capital of 2,580,695,980 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 15 July 2019.