

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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name IR LEE SWEE ENG

Descriptions(Class) Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|----------------|------------------|---------------------|--------------------|
| 1 | 24/04/2019 | 5,000,000 | Acquired | Indirect Interest |

Name of registered holder MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd

Description of "Others"
Type of Transaction

Consideration (if any)

Circumstances by reason of which change has occurred Purchase in the open market

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 37,408,838

Direct (%) 1.590

Indirect/deemed interest (units) 193,111,153

Indirect/deemed interest (%) 12.490

Date of notice 29/04/2019

Date notice received by 29/04/2019

Listed Issuer

Remarks :

1. The acquisition of 5,000,000 ordinary shares represents 0.21% 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 22 June 2018. 2. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.