

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	03/02/2020	5,000,000	Others	Indirect Interest
	Name of registered holder	MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Description of "Others" Type of Transaction	Married deal		
	Consideration (if any)			

Circumstances by which change has occurred Married deal between Inter Merger Sdn Bhd (in which Ir Lee Swee Eng is the reason of which change ultimate controlling shareholder) and Ir Lee Swee Eng with no change to the total shareholding

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.345

Indirect/deemed interest (units) 331,066,459

Indirect/deemed interest (%) 12.630

Date of notice 04/02/2020

Date notice received by 04/02/2020

Listed Issuer

Remarks :

1. The transaction of 5,000,000 ordinary shares represents 0.191% of the issued and paid-up share capital of 2,621,254,480 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 4 February 2020. The total shareholding of LSE (direct and indirect) remains unchanged after the change. 2. This announcement also serves as an announcement pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.