

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	14/01/2020	10,000,000	Others	Direct Interest

Name of registered holder CGS-CIMB Nominees (Tempatan) Sdn Bhd for Lee Swee Eng

Description of "Others" Type of Transaction Exercise of ESOS

Consideration (if any)

Circumstances by reason of which change has occurred Exercise of Employee Share Option Scheme ("ESOS")

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 69,408,838

Direct (%) 2.661

Indirect/deemed interest (units) 336,066,459

Indirect/deemed interest (%) 12.886

Date of notice 16/01/2020

Date notice received by 16/01/2020

Listed Issuer

Remarks :

The exercise of ESOS of 10,000,000 ordinary shares represents 0.383% of the issued and paid-up share capital of 2,608,073,280 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 16 January 2020.