

## 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  | 21/07/2020     | 30,000,000       | Others              | Direct Interest    |

Name of registered holder Gan Siew Liat

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) 39,045,000

Direct (%) 1.452

Indirect/deemed interest (units) 279,475,297

Indirect/deemed interest (%) 10.396

Date of notice 22/07/2020

Date notice received by 22/07/2020

Listed Issuer

Remarks :

The ESOS exercise of 30,000,000 ordinary shares represents 1.116% of the issued and paid-up share capital of 2,688,408,180 ordinary shares, which excludes a total of 29,841,275 ordinary shares held as treasury shares as at 22 July 2020.