

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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO TUNKU YAACOB KHYRA

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	17/12/2021	1,800	Acquired	Indirect Interest
	Name of registered holder	Cimsec Nominees (Tempatan) Sdn Bhd CIMB for MAA Group Berhad (PB)		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
2	17/12/2021	266,000,000	Acquired	Indirect Interest
	Name of registered holder	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account for MAA Group Berhad		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
3	17/12/2021	80,000,000	Acquired	Indirect Interest
	Name of registered holder	Maybank Nominees (Tempatan) Sdn Bhd for Imperium Edumaax Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
4	17/12/2021	750,000	Acquired	Indirect Interest
	Name of registered holder	Melewar Industrial Group Berhad		

Description of "Others"

Type of Transaction

Consideration (if any)

Circumstances by which change has occurred Acquisitions of shares via Direct Business Transaction and in the open market reason of which change by:

1. MAA Group Berhad

- Acquisitions of shares from 3 August 2021 to 7 September 2021

2. Imperium Edumaax Sdn Bhd

- Acquisitions of shares from 4 October 2021 to 6 October 2021

3. Melewar Industrial Group Berhad to 10 December 2021

- Acquisitions of shares from 7 December 2021

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 0

Direct (%) 0.000

Indirect/deemed interest (units) 346,751,800

Indirect/deemed interest (%) 9.957

Date of notice 17/12/2021

Date notice received by 17/12/2021

Listed Issuer

Remarks :

Tunku Dato' Yaacon Khyra is deemed interested in KNM Group Berhad through the shares held by MAA Group Berhad, Imperium Edumaax Sdn Bhd and Melewar Industrial Group Berhad pursuant to Section

8(4)(c) of the Companies Act 2016. The total acquisitions of 346,751,800 shares represents 9.957% of the issued and paid-up share capital of 3,482,328,680 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 17 December 2021.