

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

KNM GROUP BERHAD

Information Compiled By KLSE

### Particulars of Director

Name MR FLAVIO PORRO

Descriptions(Class) ORDINARY SHARES

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	18/08/2021	250,000	Others	Direct Interest
	Name of registered holder	FLAVIO PORRO		
	Description of "Others" Type of Transaction	EXERCISE OF ESOS		
	Consideration (if any)	0.11		

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) 500,000

Direct (%) 0.015

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 19/08/2021

Date notice received by 19/08/2021

Listed Issuer

Remarks :

The ESOS exercise of 250,000 represents 0.008% of the issued and paid-up share capital of 3,319,514,830 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 19 August 2021.