

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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR TAN KOON PING
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	12/10/2021	3,000,000	Disposed	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
2	13/10/2021	1,000,000	Disposed	Direct Interest
	Name of registered holder	Tan Koon Ping		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
3	18/10/2021	8,000,000	Others	Direct Interest
	Name of registered holder	Tan Koon Ping		

Description of "Others" Type of Transaction	ESOS Exercise
Consideration (if any)	

Circumstances by reason of which change has occurred	Acquisition of 8,000,000 shares via ESOS allocation and disposals of 4,000,000 shares in the open market, resulted a net increase of 4,000,000 shares.
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	12,500,000
Direct (%)	0.374
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0.000
Date of notice	20/10/2021
Date notice received by Listed Issuer	20/10/2021

Remarks :

The acquisition of 8,000,000 shares via ESOS allocation and the disposals of 4,000,000 shares represent 0.239% and 0.120% respectively of the issued and paid-up share capital of 3,343,037,255 ordinary shares, which excludes a total of 1,841,275 ordinary shares held as treasury shares as at 20 October 2021. Consequently, Mr Tan's shareholding has a net increase of 4,000,000 shares from 8,500,000 shares to 12,500,000 shares.