

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 | 19/06/2024 | 1,800,000 | Acquired | Indirect Interest |
| | Name of registered holder | MAA Group Berhad | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | | | |
| 2 | 20/06/2024 | 4,000,000 | Acquired | Indirect Interest |
| | Name of registered holder | MAA Group Berhad | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | | | |

Circumstances by reason of which change has occurred Acquisition of shares by MAA Group Berhad via open market.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units) 724,840,000

Indirect/deemed interest (%) 17.924

Date of notice 21/06/2024

Date notice received by Listed Issuer 21/06/2024

Announcement Info

| | |
|-------------------------|---|
| Company Name | KNM GROUP BERHAD |
| Stock Name | KNM |
| Date Announced | 21 Jun 2024 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-21062024-00019 |