

## **General Announcement**

Reference No **KG-040524-62428**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **24/05/2004**  
Type : **Announcement**  
Subject : **PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED  
SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY  
TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Contents :

The Board of Directors of KNM Group Berhad ("KNM") wishes to announce that in line with Chapter 10.09 of the Listing Requirements on recurrent related party transactions of a revenue or trading nature (RRPT), the Board proposes to seek the following –

(a) shareholders' ratification for RRPT, entered or to be entered from the Listing Date to the date of the Company's forthcoming AGM to be held no later than 30 June 2004; and

(b) shareholders' mandate for RRPT, to be entered from the period commencing from the conclusion of the Company's forthcoming AGM to the date of the next AGM to be held in 2005,

at a forthcoming Extraordinary General Meeting scheduled to be held on Thursday, 17 June 2004 at 4.00 p.m. or immediately after the conclusion or adjournment, as the case may be, of the Second Annual General Meeting of the Company, which will be held at 3.00 p.m. at the same venue and on the same day, whichever is earlier.

A circular in relation to the above with details of the proposal will be forwarded to shareholders in due course.