

Entitlements (Notice of Book Closure)

Reference No **KG-050512-43210**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **18/05/2005**

EX-date : **06/07/2005**

Entitlement date : **08/07/2005**

Entitlement time : **05:00:00 PM**

Entitlement subject : **First and Final Dividend**

Entitlement description:

First and final dividend of 3 sen per ordinary share of RM0.50 each less income tax of 28%.

Period of interest payment : to

For year ending/Period : **31/12/2004**

ending/ended

Share transfer book & register : to
of members will be closed
from

(both dates inclusive) for the
purpose of determining the
entitlements

Registrar's name ,address,
telephone no:

Symphony Share Registrars Sdn Bhd

Level 26, Menara Multi-Purpose

Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Tel No. (03) 2721 2222

Payment date : **10/08/2005**

a) Securities transferred into : **08/07/2005**

the Depositor's Securities

Account before 4:00 pm in

respect of transfers

b) Securities deposited into :

the Depositor's Securities

Account before 12:30 pm in

respect of securities

exempted from mandatory

deposit

c) Securities bought on KLSE on a cum entitlement basis according to the Rules of the KLSE.

Number of new :

shares/securities issued

(units) (If applicable)

Entitlement indicator : **RM**

Entitlement in RM (RM) : **0.03**

Remarks

The payment of the First and Final Dividend is conditinal upon the approval of the Company's shareholders, to be sought at the upcoming Third Annual General Meeting on 9 June 2005.