

General Announcement

Reference No **KG-050512-44286**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **09/06/2005**
Type : **Announcement**
Subject : **Third Annual General Meeting**

Contents :

The Board of Directors of KNM Group Berhad (**Company**) is pleased to advise that all resolutions tabled at the Third Annual General Meeting of the Company on 9 June 2005 were approved by the shareholders of the Company.