

## Entitlements (Notice of Book Closure)

Reference No **KG-070604-55268**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **05/06/2007**

EX-date : 02/07/2007  
Entitlement date : 04/07/2007  
Entitlement time : 04:00:00 PM  
Entitlement subject : First and Final Dividend  
Entitlement description : First and final dividend of 5 sen per share tax exempt.  
Period of interest : to  
payment  
Financial Year End : 31/12/2006  
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements  
Registrar's name : Symphony Share Registrars Sdn Bhd  
,address, telephone no : Level 26, Menara Multi Purpose  
Capital Square  
No.8, Jalan Munshi Abdullah  
80100 Kuala Lumpur  
Tel no. (603) 2721 2222  
Payment date : 01/08/2007  
a.Securities : 04/07/2007  
transferred into 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 the Exchange on a cum entitlement basis according to the Rules of the Exchange.  
Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : RM

Entitlement in RM : 0.05

(RM)

Remarks :

Payment of the first and final dividend is consitional upon the approval of the Company's shareholders to be sought at the upcoming Fifth Annuala General Meeting on 28 June 2007.