

## Entitlements (Notice of Book Closure)

Reference No **CU-070625-29310**

Submitting Merchant Bank : ASEAMBANKERS MALAYSIA BERHAD  
Company Name : **KNM GROUP BERHAD**  
Stock Name : KNM  
Date Announced : 29/06/2007

EX-date : 12/07/2007  
Entitlement date : 16/07/2007  
Entitlement time : 05:00:00 PM  
Entitlement subject : Bonus Issue  
Entitlement description : Bonus issue of up to 263,451,140 new ordinary shares of RM0.50 each in KNM Group Berhad ("KNM") to be credited as fully paid-up on the basis of one (1) new ordinary share of RM0.50 each in KNM ("Bonus Shares") for every one (1) existing ordinary share of RM0.50 in KNM held

Period of interest : to  
payment  
Financial Year End :  
Share transfer book & register of members will be : 16/07/2007 to 16/07/2007 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,  
50100 Kuala Lumpur  
Tel. No. : 03 2721 2222

Payment date :  
a.Securities : 16/07/2007

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 : Ratio

Ratio : 1 : 1

Rights Issues/Offer :

Price

Remarks :

The maximum number of Bonus Shares which may be listed and quoted is 263,457,140 shares.

The Bonus Shares shall be listed and quoted on the Main Board of Bursa Malaysia Securities Berhad on 17 July 2007, being the market day immediately after the books closing date.

KNM's registrar will issue and despatch notices of allotment to the entitled shareholders by 23 July 2007.

This announcement is dated 29 June 2007.