

Entitlements (Notice of Book Closure)

Reference No **KG-080226-63601**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **26/02/2008**

EX-date : 01/04/2008
Entitlement date : 03/04/2008
Entitlement time : 05:00:00 PM
Entitlement subject : Interim Dividend
Entitlement description : Interim dividend of 4 sen per ordinary share of RM0.25 less income tax of 27%
Period of interest : to
payment
Financial Year End : 31/12/2007
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
50100 Kuala Lumpur
Tel - 603 2721 2222
Payment date : 18/04/2008
a.Securities : 03/04/2008
transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers
b.Securities deposited : 03/04/2008
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 : 0.04
(RM)

Remarks :

4 sen per share less income tax of 27%.