

Entitlements (Notice of Book Closure)

Reference No **KG-040614-62565**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **14/06/2004**

EX-date : **06/07/2004**
Entitlement date : **08/07/2004**
Entitlement time : **05:00:00 PM**
Entitlement subject : **Final Dividend**
Entitlement description:
Final dividend of 5 sen per share tax exempt.

Period of interest payment : to
For year ending/Period : **31/12/2003**
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:

Malaysian Share Registration Services Sdn Bhd
Level 26, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel No. 03-27212222

Payment date : **09/08/2004**

a) Securities transferred into : **08/07/2004**
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 : **Percentage**

Entitlement in percentage (%) : **5**

Remarks

The payment of the Final Dividend is subject to shareholders' approval at the Company's upcoming Annual General Meeting on 17 June 2004.