

Entitlements (Notice of Book Closure)

Reference No **MM-040812-52861**

Submitting Merchant Bank : **COMMERCE INTERNATIONAL MERCHANT BANKERS
BERHAD**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **13/08/2004**

EX-date : **30/08/2004**
Entitlement date : **02/09/2004**
Entitlement time : **05:00:00 PM**
Entitlement subject : **Others**
Entitlement description:

SHARE SPLIT OF EACH ORDINARY SHARE OF RM1.00 EACH IN KNM GROUP BERHAD ("KNM") INTO TWO (2) ORDINARY SHARES OF RM0.50 EACH IN KNM ("SHARE SPLIT")

Period of interest payment : to

Financial Year End :

Share transfer book & register : **02/09/2004 to 02/09/2004**

of members will be closed
from

(both dates inclusive) for the
purpose of determining the
entitlements

Registrar's name ,address,
telephone no:

**Symphony Share Registrars Sdn Bhd
(formerly known as Malaysian Share Registration Services Sdn Bhd)
Level 26, Menara Multi Purpose
Capital Square
No. 8 Jalan Munshi Abdullah
50100 Kuala Lumpur**

Tel. No. : 03-2721 2222

Fax No. : 03-2721 2530/ 2721 2531

Payment date :

a) Securities transferred into : **02/09/2004**

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 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 : **2 : 1**

Rights Issues/Offer Price :

Remarks

**Shareholders of KNM should take note that every one (1) ordinary share of RM1.00 each in
KNM as at 5.00 p.m. on Thursday, 2 September 2004 ("Entitlement Date") shall be subdivided**

into two (2) new ordinary shares of RM0.50 each ("Subdivided KNM Shares").

In accordance with the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), the trading of the ordinary shares of RM1.00 each in KNM on the Second Board of Bursa Securities will be suspended with effect from 9.00 a.m. on Thursday, 26 August 2004, being three (3) clear market days prior to the Entitlement Date to facilitate the Share Split. Hence the last day for trading of the ordinary shares of RM1.00 each in KNM on the Second Board of Bursa Securities prior to the Share Split shall be Wednesday, 25 August 2004.

We also refer to the announcement made by Commerce International Merchant Bankers Berhad on 13 August 2004 on behalf of KNM in relation to the entitlement date for the Bonus Issue.

Shareholders of KNM should also take note that the Bonus Shares (i.e. the new Subdivided KNM Shares to be issued pursuant to the Bonus Issue) will be allotted and issued, credited as fully paid-up, to the shareholders of KNM as at 5.00 p.m. on Thursday, 2 September 2004, on the basis of one (1) Bonus Share for every two (2) Subdivided KNM Shares to be allotted and issued pursuant to the Share Split.

This announcement is dated 13 August 2004.