

**Entitlements (Notice of Book Closure)**Reference No **MM-040812-54180**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 : **Bonus Issue**  
Entitlement description:**BONUS ISSUE OF UP TO 55,660,000 NEW ORDINARY SHARES OF RM0.50 EACH IN KNM ("SUBDIVIDED KNM SHARE") ("BONUS SHARES") ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY TWO SUBDIVIDED KNM SHARES TO BE ALLOTTED AND ISSUED PURSUANT TO THE SHARE SPLIT ("BONUS ISSUE")**

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  
entitlementsRegistrar'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 : **1 : 2**

Rights Issues/Offer Price :

Remarks

**We refer to the announcement made by Commerce International Merchant Bankers Berhad on behalf of KNM dated 13 August 2004 in relation to the entitlement date for the Share Split.**

**The Bonus Shares 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.**