

## Entitlements (Notice of Book Closure)

Reference No **CU-080711-41693**

Submitting Merchant Bank : ASEAMBANKERS MALAYSIA BERHAD  
Company Name : **KNM GROUP BERHAD**  
Stock Name : KNM  
Date Announced : 11/07/2008

EX-date : 23/07/2008  
Entitlement date : 25/07/2008  
Entitlement time : 05:00:00 PM  
Entitlement subject : Bonus Issue  
Entitlement description : Bonus issue of up to 2,638,852,170 new ordinary shares of RM0.25 each ("Bonus Shares") in KNM Group Berhad ("KNM") on the basis of two (2) Bonus Shares for every one (1) existing ordinary shares of RM0.25 each held in KNM

Period of interest payment : to  
Financial Year End :  
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. No.: 03 2721 2222

Payment date :  
a.Securities : 25/07/2008

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 : 2638852170

shares/securities  
issued (units) (If  
applicable)

Entitlement indicator : Ratio

Ratio : 2 : 1

Rights Issues/Offer :

Price

Remarks :

In accordance with the Listing Requirements of Bursa Malaysia Securities Berhad, the date of the listing of and quotation for the Bonus Shares will be on 28 July 2008, being the next market day after the book closing date. The Registrar of KNM will issue and despatch notices of allotment to the entitled shareholders by 1 August 2008.

This announcement is dated 11 July 2008.