

## Entitlements (Notice of Book Closure)

Reference No **CU-080418-69008**

Submitting Merchant Bank : ASEAMBANKERS MALAYSIA BERHAD  
Company Name : **KNM GROUP BERHAD**  
Stock Name : KNM  
Date Announced : 14/05/2008

EX-date : 27/05/2008  
Entitlement date : 29/05/2008  
Entitlement time : 05:00:00 PM  
Entitlement subject : Rights Issue  
Entitlement description : Renounceable rights issue of up to 267,807,215 new ordinary shares of RM0.25 each held in KNM ("Rights Shares") at an issue price of RM4.00 per Rights Share on the basis of one (1) Rights Share for every four (4) existing ordinary shares of RM0.25 held in KNM

Period of interest payment : to  
Financial Year End :  
Share transfer book & register of members will be : 29/05/2008 to 29/05/2008 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-Purposed Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur

Payment date :  
a.Securities : 29/05/2008

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 shares/securities :

issued (units) (If applicable)

Entitlement indicator : Ratio

Ratio : 1 : 4

Rights Issues/Offer : 4

Price

Remarks :