

General Announcement

Reference No **KG-080530-62513**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **30/05/2008**

Type : **Announcement**
Subject : **KNM Group Berhad (KNM)
Extraordinary General Meeting held on 30 May 2008**
Contents : **The Board of Directors of KNM wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 15 May 2008 was passed by the shareholders of KNM at the said Extraordinary General Meeting held on 30 May 2008.**

This announcement is dated 30 May 2008.