



**UNION STEEL HOLDINGS LIMITED**

Co Reg. No.: 200410181W

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200410181W)

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## **NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND**

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The Board of Directors of Union Steel Holdings Limited (“**Company**”) wishes to announce that a final dividend (one-tier tax exempt) of SGD0.04 per ordinary share for the financial year ended 30 June 2021 (“**Final Dividend**”) which has been approved by the shareholders at the Company’s Annual General Meeting held on 27 October 2021, would be payable on 24 November 2021 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 8 November 2021.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 8 November 2021 for the purpose of determining the entitlements of the Company’s shareholders to the Final Dividend. Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 8 November 2021 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 8 November 2021 will be entitled to the Final Dividend.

### **By Order of the Board**

Ang Yu Seng  
Executive Chairman and Chief Executive Officer  
27 October 2021