



UNION STEEL HOLDINGS LIMITED
(Company Registration No. 200410181W)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Union Steel Holdings Limited (“**Company**”) wishes to announce that a final dividend (one-tier tax exempt) of SGD0.012 per ordinary share for the financial year ended 30 June 2018 would be payable on 20 November 2018 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 1 November 2018.

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 1 November 2018 after which no share transfer will be effected. 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 1 November 2018 will be registered before entitlements to the dividend are determined.

By Order of the Board

Ang Yu Seng
Chairman and Chief Executive Officer
22 October 2018