



**PAN-UNITED CORPORATION LTD**

(Incorporated in the Republic of Singapore)

(Company Registration No: 199106524G)

**ANNOUNCEMENT**

**Books Closure Date**

**NOTICE IS HEREBY GIVEN** that subject to the approval of the shareholders of the final dividend at the forthcoming Annual General Meeting, the Register of Members and the Transfer Books of the Company will be closed on 30 April 2013 for the preparation of dividend warrants. Registrable share transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 by 5.00 pm on 29 April 2013 will be registered before the entitlement to the final dividend is determined.

The final dividend, if approved at the forthcoming Annual General Meeting, will be paid on 10 May 2013.

By Order of the Board

Loh Yeen Ying  
Company Secretary

Date: 27 February 2013