



PAN-UNITED CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)
(the "Company")

ANNOUNCEMENT

Book Closure Date

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders on the final dividend at the forthcoming Annual General Meeting of the Company ("AGM"), the Register of Members and the Share Transfer Books of the Company would be closed on 29 April 2014 for the preparation of dividend warrants. Registrable share transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 by 5.00 pm on 28 April 2014 would be registered before the entitlement of the final dividend is determined.

The final dividend, if approved at the AGM, would be paid on 12 May 2014.

By Order of the Board

N. Shoba
Company Secretary

Date: 25 February 2014