



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 the Register of Members and the Share Transfer Books of the Company would be closed on 26 August 2014 for the purpose of determining the entitlements of the Company's shareholders to an interim tax-exempt (one-tier) dividend of SGD 0.0150 in respect of the financial period ended 30 June 2014 and 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 25 August 2014 would be registered before the entitlements to the dividend are determined.

The dividend would be payable on 9 September 2014.

By Order of the Board

N. Shoba
Company Secretary

Date: 13 August 2014