



**COSMOSTEEL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration Number 200515540Z)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 31 January 2020 for the purpose of determining the shareholders' entitlements to the proposed final one-tier tax exempt dividend of 0.25 Singapore cent per share for the year ended 30 September 2019.

Duly completed and registrable 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 up to the close of business at 5.00 p.m. on 31 January 2020 will be registered before shareholders' entitlements to the proposed final dividends are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. on 31 January 2020 will be entitled to the proposed final dividends.

The proposed final dividend, if approved by shareholders at the Annual General Meeting of the Company, will be paid on 14 February 2020.

**By Order of the Board**

Lee Pih Peng  
Company Secretary  
6 January 2020