



COSMOSTEEL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number 200515540Z)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 29 January 2021 for the purpose of determining the shareholders' entitlements to the proposed final one-tier tax exempt dividend of 0.5 Singapore cent per share for the year ended 30 September 2020.

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 29 January 2021 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 29 January 2021 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 19 February 2021.

By Order of the Board

Lee Pih Peng
Joint Company Secretary
5 January 2021