Special Invitation to Pan-United Corporation ("PanU") Shareholders only

Dear PanU shareholders/SIAS members,

You are cordially invited to a SIAS dialogue session with a panel of PanU directors, who will share the rationale behind the proposed de-merger of PanU's wholly-owned subsidiary, Xinghua Port Holdings.

Kindly RSVP latest by October 3, 2017 (Tuesday) to SIAS. <u>Click here</u> to register. Alternatively, you may contact us at +65 6227 2683 or email <u>admin@sias.org.sg</u> and provide your Name, Email Address, NRIC No. and Contact No. for registration.

RSVP is on a first come first served basis. A confirmation email will be sent to you one working day before the event. This event is exclusive to PanU shareholders only. Shareholders are required to bring a copy of their latest CDP Account Statement and proof of identification for verification purposes.

EVENT DETAILS

- Date/ Day: October 5, 2017 (Thursday)
- Time: 3:00pm 4:30pm (Registration starts at 2:30pm)

Venue: STI Auditorium, Level 9, Capital Tower, 168 Robinson Road, Singapore 068912

Organised by:

SI

Attended by:



Moderator:

Mr. David Gerald President and CEO

Panellists:

Mr. Patrick Ng Deputy Chairman

Ms. May Ng Chief Executive Officer

Important Notes:

- The dialogue session is open to PanU shareholders only.
- Shareholders are <u>not permitted to appoint a proxy</u> to attend the dialogue on their behalf.
- Shareholders are <u>required to bring a copy of their latest CDP Account Statement and</u> proof of identification for verification purposes.

This is an invitation from SIAS