



**COSMOSTEEL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200515540Z)

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**NOTICE OF RECORD 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 4 February 2022 for the purpose of determining the shareholders' entitlements to the proposed final one-tier tax exempt dividend of S\$0.005 per share for the year ended 30 September 2021.

Duly completed and registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #04-03/07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 4 February 2022 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 4 February 2022 will be entitled to the proposed final dividends.

The proposed final dividend is subject to the approval of shareholders at the Annual General Meeting ("**AGM**") of the Company to be held on 28 January 2022 and if approved by the shareholders at the said AGM will be paid on 14 February 2022.

**By Order of the Board**

Lee Pih Peng  
Joint Company Secretary  
6 January 2022