



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)

(Company Registration No: 199106524G)

BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Register of Members and the Transfer Books of the Company will be closed on 22 August 2011 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, Singapore Land Tower, #32-01 Singapore 048623 by 5.00 pm on 19 August 2011 will be registered before the entitlements to the interim dividend are determined.

The interim dividend will be paid on 1 September 2011.

By Order of the Board

Loh Yeen Ying
Company Secretary

Date : 11 August 2011