



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200515540Z)
(the “Company”)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 1 February 2024 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 2023.

Duly completed and registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 1 February 2024 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 1 February 2024 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 29 January 2024 and if approved by the shareholders at the said AGM will be paid on 16 February 2024.

BY ORDER OF THE BOARD

Ong Tong Hai
Chief Executive Officer and Executive Director
8 January 2024