



OCEANUS GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199805793D)

CORRIGENDUM TO THE ANNUAL REPORT 2018

Page 133 of the Annual Report

Should be:

3. A proxy need not be a member of the Company. An instrument appointing a proxy must be deposited at the ~~registered office of the Company, 31 Harrison Road #11-03/04 Food Empire Building, Singapore 369649~~ **office of the Company's Share Registrar, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623**, not less than 72 hours before the time for holding the AGM or any adjournment thereof.