PAN OCEAN CO., LTD.

CLOSURE OF STOCK TRANSFER (SHAREHOLDER'S REGISTRY)

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1. Period of closure	2021-11-26 ~ 2021-12-2
2. Record date	2021-11-26
3. Reason for closure	To confirm shareholders who shall exercise their voting rights at the 2021 Extraordinary General Meeting

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 27 October 2021