



OCEANUS GROUP LIMITED

31 Harrison Road #11-03/04 Food Empire Building Singapore 369 649
Tel: (65) 6285 0500 Fax: (65) 6280 0822 website: www.oceanus.com.sg
Company No.: 199805793D

25 March 2020

Dear Shareholders,

We are pleased to inform that the revision of Oceanus Group Limited’s audited financial statements for the financial year ended 31 December 2017 has been completed pursuant to section 202A of the Companies Act (Cap. 50).

In line with Oceanus Group Limited’s sustainability strategy, we will be discontinuing the practice of mailing Oceanus Group Limited’s annual reports to shareholders. Instead, Oceanus Group Limited’s Revised Annual Report 2017 (“**AR2017**”) for the financial year ended 31 December 2017 will be available for download from Oceanus Group Limited’s corporate website from the date of this letter.

The revised AR2017 may be accessed at the URL <https://oceanus.com.sg/our-investors/>

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the revised AR2017, please complete the Request Form below and return it to us by post. The printed copy will be mailed to you upon receiving your request form cut off time by 3 April 2020.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorized representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Peter Koh Heng Kang
Chief Executive Officer

REQUEST FORM

To : Oceanus Group Limited
31 Harrison Road #11-03/04 Food Empire Building, Singapore 369649

**NB: Please tick accordingly. This Form must reach us by 3 April 2020.
Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Revised Annual Report 2017

The shares are held by me/us under or through:

CDP Account CPFIS Account SRS Account Physical Scrip(s)

Name(s) of shareholder(s): _____

NRIC/Passport Number(s): _____
(For Individuals or Joint shareholders)

Company Registration Number: _____
(For Corporate Shareholders)

Mailing Address: _____

Signature(s): _____ Date: _____

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Affix
Postage
Stamp

Oceanus Group Limited

31 Harrison Road

#11-03/04

Food Empire Building

Singapore 369649

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