



**OUE Limited**

(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 196400050E)

15 April 2020

Dear Shareholder,

We are pleased to present to you the Annual Report for the financial year ended 31 December 2019. The Notice of the Fifty-Seventh Annual General Meeting, Proxy Form and any accompanying documents will be separately sent to you at a later date. In view of the safe distancing measures put in place by the Government due to the COVID-19 outbreak, and the guidance issued by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation, we are re-assessing our plans for the Annual General Meeting and will provide an update as soon as possible.

We thank you for your understanding and patience during this period.

Yours faithfully,  
For and on behalf of  
OUE Limited

**Jackie Thia**  
Company Secretary

**OUE LIMITED**

Company Registration No. 196400050E  
50 Collyer Quay, #18-01/02, OUE Bayfront, Singapore 049321  
T +65 6809 6000 F +65 6809 6060 [www.oue.com.sg](http://www.oue.com.sg)