

PAN OCEAN CO., LTD.

NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE IS HEREBY GIVEN THAT the Register of Members and the Share Transfer Books of the Company will be closed on the dates for the reason stated below:-

1. Period of closure	2016-1-1 ~ 2016-1-15
2. Reason for closure	To confirm shareholders who shall exercise their voting rights at the 50 th Annual General Meeting
3. Record date	2015-12-31

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 16 December 2015