

PAN OCEAN CO., LTD.

**MANDATORY DISCLOSURE OF PRIOR NOTICE ON FINANCIAL RESULTS FOR
FY 2015**

Pan Ocean Co., Ltd. (“the Company”) wishes to announce that the Company will announce summary of financial results for FY2015 on 1st February, 2016. The figures are unaudited, therefore, subject to changes according to audit resolutions.

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 20 January 2016