

PAN OCEAN CO., LTD.

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pan Ocean Co., Ltd. (“the Company”) wishes to announce that at the Annual General Meeting of the Company held on 22 March 2017, all the resolutions as set out in the Notice of the Annual General Meeting dated 7 March 2017 were duly passed by the shareholders of the Company.

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 22 March 2017