

PAN OCEAN CO., LTD.

PRIOR NOTICE ON DISCLOSURE OF FINAL EARNINGS

Pan Ocean Co., Ltd. (“the Company”) is pleased to announce the Company will notice financial result for 4th quarter as follows:

Accounting Period	From	2021-01-01
	To	2021-12-31
Date of Scheduled Disclosure		2022-02-11
Other references useful for making investment decisions		1. The earnings report will be disclosed on our homepage after the disclosure. (http://www.panocean.com)
		2. The scheduled disclosure date is subject to change with situations of the company.
		3. The results to be disclosed on the scheduled date are subject to change after the review by the external auditors.

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 3 February 2022