

OCEANUS GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199805793D)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors of Oceanus Group Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

- A. At the annual general meeting (**AGM**) of the Company held on 30 April 2026 at 10.00 a.m., the following resolutions as set out in the Notice of AGM dated 15 April 2026 have been duly passed by the shareholders of the Company at the AGM. The results of the votes cast on each of the resolutions which had been reviewed by the polling agent and verified by the scrutineers are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' Statement and the Independent Auditors' Report thereon.	11,946,539,313	10,499,754,942	87.89	1,446,784,371	12.11
Ordinary Resolution 2 Re-election of Dr Yaacob Bin Ibrahim as a Director pursuant to Regulation 111 of the Constitution of the Company and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited.	11,935,718,198	10,484,626,554	87.84	1,451,091,644	12.16
Ordinary Resolution 3 Re-election of Mr Zahidi Bin Abd Rahman as a Director pursuant to Regulation 111 of the Constitution of the Company and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited.	11,935,718,198	10,483,928,254	87.84	1,451,789,944	12.16

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution 4 Approval of Directors' fees of S\$160,000 for the financial year ending 31 December 2026.	3,982,142,503	2,532,863,132	63.61	1,449,279,371	36.39
Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	11,946,539,313	10,500,074,942	87.89	1,446,464,371	12.11
Special Business					
Ordinary Resolution 6 Authority to allot and issue new shares.	11,946,539,313	10,472,565,869	87.66	1,473,973,444	12.34

B. No party was required to abstain from voting on the resolutions of this AGM. Nonetheless, to demonstrate good corporate governance practices, certain parties were reminded to abstain from voting on some matters and the abstention (where applicable) are recorded in the polling records.

C. Appointed scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

D. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Zahidi Bin Abd Rahman is a member of the Audit and Risk Committee of the Company. Mr Zahidi Bin Abd Rahman, having been re-elected as Director at the AGM, will remain as the Independent Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee of the Company.

By Order of the Board

Peter Koh Heng Kang
Executive Director and Chief Executive Officer
30 April 2026