



**OCEANUS GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199805793D)

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**NO QUESTION RECEIVED FROM SHAREHOLDERS RELATING TO THE COMPANY'S ANNUAL  
GENERAL MEETING TO BE HELD ON 30 APRIL 2026**

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The Board of Directors ("**Board**") of Oceanus Group Limited ("**Company**") refers to the notice of Annual General Meeting ("**AGM**") dated 15 April 2026.

The Board wishes to announce that as at 5pm on 22 April 2026 (being the deadline for submission of questions stipulated in the Notice), the Company has not received any question from Shareholders relating to the items on the agenda of the AGM.

**BY ORDER OF THE BOARD**

Peter Koh Heng Kang, <sup>PBM</sup>  
Executive Director and Chief Executive Officer  
24 April 2026