

PAN OCEAN CO., LTD.

CLOSURE OF STOCK TRANSFER (SHAREHOLDER'S REGISTRY)

Pan Ocean Co., Ltd. ("the Company") wishes to announce the following:-

1. Record date		2021-12-31
2. Period of closure	Starting date	2022-01-01
	Ending date	2022-01-15
3. Reason for closure		To confirm shareholders who shall exercise their voting rights at the 56 th Annual General Meeting

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 16 December 2021