



**OUE Limited**

Company Registration No. 196400050E  
Incorporated in the Republic of Singapore

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**NO SUBSTANTIAL AND RELEVANT QUESTIONS RECEIVED FROM SHAREHOLDERS**

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The Board of Directors (the "**Board**") of OUE Limited (the "**Company**") refers to the notice of annual general meeting ("**AGM**") issued on 4 April 2024 informing shareholders that the Sixty-First AGM of the Company will be held at Hilton Singapore Orchard (333 Orchard Road, Singapore 238867), Grand Ballroom, Level 6, Orchard Wing on Friday, 26 April 2024 at 2.00 p.m. (the "**Notice of AGM**").

The Company wishes to announce that as of the deadline of 5.00 p.m. on Friday, 12 April 2024 for the submission of questions by shareholders, no substantial and relevant questions related to the resolutions to be tabled for approval at the AGM have been received by the Company.

BY ORDER OF THE BOARD

Kelvin Chua  
Company Secretary  
19 April 2024

**OUE LIMITED**

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