

**OSSIA INTERNATIONAL LIMITED**

(Company Registration No. 199004330K)  
(Incorporated in the Republic of Singapore)  
(the "Company")

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

Minutes of the Annual General Meeting of the Company held at 51 Changi Business Park Central 2, #08-13, The Signature, Singapore 486066, on Thursday 2 April 2026 at 10.00 a.m.

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**PRESENT**

**Directors**

Mr Goh Ching Wah (Group Executive Chairman)  
Ms. Heng Su-Ling, Mae  
Mr. Goh Ching Huat  
Ms. Chan Shuh Chet  
Mr Foo Jong Han, Rey

**Absent with apologies**

Mr. Goh Ching Wah

**In attendance**

As set out in the attendance records maintained by the Company

**Members**

As set out in the attendance records maintained by the Company

**QUORUM**

There being a quorum present, the Chairman declared the meeting open.

**NOTICE OF MEETING**

The Notice convening the meeting, having been in the hands of members for the requisite period, was with the concurrence of the meeting, taken as read.

**VOTING TO BE BY WAY OF A POLL**

The Chairman advised all members present that pursuant to the requirements of the Listing Rules of the Singapore Exchange Trading Securities Limited, all resolutions for this meeting would be put to the vote, by way of a poll.

The Chairman further advised, that with this in view, Messrs Max Lewis Consultants Pte Ltd had been appointed Scrutineers, for the conduct of the poll.

The Chairman informed the meeting, that in his capacity as Chairman of this EGM, he has been appointed by some shareholders as proxy and will be voting in accordance with their instructions.

The Chairman then invited questions from the floor.

*Appendix A to these minutes, sets out details of the Company's response to substantial and relevant questions from shareholders during the meeting.*

## **SPECIAL RESOLUTION 1 PROPOSED ALTERATION TO THE OBJECTS CLAUSES**

The Chairman addressed the first item on the Agenda which was to delete the existing object clauses in the Constitution and to substitute the clauses as set out in the Circular accompanying the Notice of the Extraordinary General Meeting. A copy of the Circular accompanying the Notice of the Extraordinary General Meeting had been sent to the shareholders on 10 March 2026.

The following motion having been duly proposed and seconded, was put to the vote.

**That, subject to and conditional upon the passing of Special Resolution 2:**

**(1) the objects clause in the Existing Constitution be deleted in its entirety and substituted therefor the following clause:**

*“Subject to the provisions of the Act and any other written law, the listing rules of the Stock Exchange and this Constitution, the Company has:*

*(a) full capacity to carry on or undertake any business or activity, do any act or enter into any transaction; and*

*(b) for these purposes, full rights, powers and privileges.”*

**which shall be incorporated within the New Constitution to be adopted by Special Resolution 2.**

**(2) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the alteration to the objects clause and all transactions contemplated and/or authorised by this special resolution**

For Special Resolution 1, there were 218,016,406 votes for the motion, representing 100% of the votes cast and no votes against the motion.

The Chairman declared Special Resolution 1 carried unanimously.

## **SPECIAL RESOLUTION 2: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

The second item on the Agenda was the proposed adoption of the new Company's Constitution.

The following motion having been duly proposed and seconded, was put to the vote:

**That, subject to and conditional upon the passing of Special Resolution 1:**

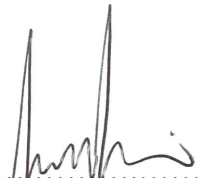
- (1) the regulations contained in the New Constitution reproduced in its entirety in Appendix A to the Circular, be and are hereby approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and**
- (2) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this special resolution.**

For Special Resolution 2, there were there were 218,016,406 votes for the motion, representing 100% of the votes cast and no votes against the motion.

The Chairman declared Special Resolution 2 carried unanimously.

There being no other business, the meeting terminated with a vote of thanks to the Chairman.

**CONFIRMED AS A CORRECT RECORD OF THE PROCEEDINGS**

  
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GOH CHING WAH  
CHAIRMAN

**RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS FROM SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING (“AGM”) HELD ON 2 APRIL 2026**

*(For purposes of the Personal Data Protection Act, names of shareholders who raised queries will not be disclosed in this annex)*

**Question 1.**

**What is the reason for the change in object clauses and Constitution**

**Company’s Response.**

The Chairman clarified that the change to the Company’s object clauses and Constitution was to bring the Company’s object clauses and Constitution up to date taking into effect changes to the Companies Act in 2004, 2014, 2017, and 2023, as the Company’s current Constitution dates back to the year 1996 when the Company made an Initial Public Offer on the Stock Exchange of Singapore. A secondary reason was that the new Constitution would place the Company in a good position to undertake new business ventures to elevate the Group

**Question 2.**

**There is a new clause provided in the Constitution on dissemination of documents by ‘electronic communication’. Has the company considered shareholders who are not digitally illiterate**

**Company’s Response.**

The Chairman advised that all required information to be submitted to the shareholders will continue to be broadcasted on SGXNET. In addition, shareholders will still be given the option of requesting for hard copies of documents to be despatched to shareholders.