

# OCEAN SKY INTERNATIONAL LIMITED

(Registration No. 198803225E)  
(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

The Board of Directors (the “**Board**”) of Ocean Sky International Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2024.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolutions</b>						
1.	Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report for the financial year ended 31 December 2023	325,907,509	325,907,509	100.0	0	0
2.	Re-election of Mr Tan Teng Wee as a Director of the Company	325,907,509	325,907,509	100.0	0	0
3.	Re-election of Mr Chia Boon Kuah as a Director of the Company	325,907,509	325,907,509	100.0	0	0
4.	Approval of payment of Directors’ fees of S\$138,333 for the financial year ending 31 December 2024, payable quarterly in arrears	325,907,509	325,907,509	100.0	0	0
5.	Re-appointment of Messrs. BDO LLP as the Auditors and to authorise the Directors to fix their remuneration	325,907,509	325,907,509	100.0	0	0
6.	Approval of authority to issue shares and convertible securities	325,907,509	325,907,509	100.0	0	0
7.	Approval of renewal of Share Purchase Mandate	325,907,509	325,907,509	100.0	0	0

No.	Resolution 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Special Resolution</b>						
8.	Proposed adoption of the New Constitution	325,907,509	325,907,509	100.0	0	0

**Details of person(s) required to abstain from voting on any resolutions**

No shareholder was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

**Re-election of Directors to the Audit Committee**

Mr Tan Teng Wee, who was re-elected as Director of the Company, shall remain as Non-Executive and Independent Director of the Company, Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee. The Board considers Mr Tan Teng Wee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chia Boon Kuah, who was re-elected as Director of the Company, shall remain as Non-Executive and Independent Director of the Company, a member of Audit Committee and Nominating Committee. The Board considers Mr Chia Boon Kuah to be independent for the purpose of Rule 704(7) of the Catalist Rules. At the conclusion of the AGM, Mr Chia Boon Kuah was appointed as Chairman of Remuneration Committee replacing Ms Tan Min Li who ceased as a Director.

**Scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Low Wei Han  
Company Secretary

30 April 2024

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This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone no. (65) 6590 6881.