

OSSIA INTERNATIONAL LIMITED

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

A. RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR B. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Ossia International Limited (“the Company and its subsidiaries the Group”) wishes to announce the following:-

- (A) Resignation of Ms Heng Su-Ling Mae as a Non-Independent Non-Executive Director of the Company with effect from 30 June 2026,
- (B) Changes to the Composition of the Board and Board Committees.

The Board Committees and Board of Directors, will be reconstituted as follows:

Board of Directors

Mr. Goh Ching Wah, George - Group Executive Chairman
Mr. Goh Ching Huat, Steven - Executive Director/ Chief Executive Officer
Mr. Goh Ching Lai - Non-Executive Director
Mr. Foo Jong Han, Rey - Independent Non-Executive Director
Ms. Chan Shuh Chet - Independent Non-Executive Director

Audit Committee

Ms. Chan Shuh Chet (Chairman)
Mr. Foo Jong Han, Rey
Mr. Goh Ching Wah, George

Nominating Committee

Mr. Foo Jong Han, Rey (Chairman)
Ms. Chan Shuh Chet
Mr. Goh Ching Wah, George

Remuneration Committee

Mr. Foo Jong Han, Rey (Chairman)
Ms. Chan Shuh Chet
Mr. Goh Ching Wah, George

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

29 June 2026