

OCEAN SKY INTERNATIONAL LIMITED

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

CHANGES IN COMPOSITION OF THE NOMINATING COMMITTEE AND THE REMUNERATION COMMITTEE

The Board of Directors (the "**Board**") of Ocean Sky International Limited (the "**Company**") wishes to announce the following changes to the composition of the Nominating Committee (the "**NC**") and the Remuneration Committee (the "**RC**") of the Company with effect from 1 September 2026:

1. Er. Dr. Lee Bee Wah, an Independent and Non-Executive Director of the Company, has been appointed as the Chairperson of the NC.
2. Mr Chia Boon Kuah, an Independent and Non-Executive Director of the Company, has ceased to be the Chairperson of the RC and will continue to serve as a Member of the RC.
3. Mr Chew Vincent, an Independent and Non-Executive Director of the Company, has ceased to be the Chairperson of the NC and will continue to serve as a Member of the NC. Mr Chew Vincent has also been appointed as the Chairperson of the RC.

Following these changes, the composition of the NC and RC shall be as follows:

Nominating Committee

Er. Dr. Lee Bee Wah	(Chairperson)
Mr Ang Boon Cheow	(Member)
Mr Chew Vincent	(Member)
Mr Toh David Ka Hock	(Member)
Mr Chia Boon Kuah	(Member)

Remuneration Committee

Mr Chew Vincent	(Chairperson)
Er. Dr. Lee Bee Wah	(Member)
Mr Toh David Ka Hock	(Member)
Mr Chia Boon Kuah	(Member)

There are no changes to the composition of the Board and the Audit Committee of the Company.

The Board confirms that, following these changes, the composition of the NC and RC continues to comply with the requirements of the Code of Corporate Governance 2018 and the Catalist Rules of the Singapore Exchange Securities Trading Limited.

The Board would like to thank the Directors for their contributions and look forward to their continued support in the revised roles.

By Order of the Board

Low Wei Han
Company Secretary
24 August 2026

Sponsor's Statement

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 (the "**SGX-ST**") and the SGX-ST assume no responsibility for the contents of this announcement, including the completeness of any of the statements or opinions made or reports contained in this announcement.

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