

OSSIA INTERNATIONAL LIMITED
(the "Company")
(Incorporated in the Republic of Singapore)
(Registration Number: 199004330K)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 3 March 2026 for the purpose of determining Members' entitlements to the Interim Dividend of 1.0 Singapore cents per ordinary share for the year ending 30 June 2026.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 2 March 2026 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Singapore 048619 will be entitled to the said Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 2 March 2026 will be entitled to the said Interim Dividend.

The Interim Dividend of 1.0 Singapore cents for the year ending 30 June 2026 will be paid on 18 March 2026.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 13 February 2026