OSSIA INTERNATIONAL LIMITED

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

FURTHER EXTENSION OF TIME TO COMPLY WITH RULE 210(5)(C) OF THE LISTING MANUAL

We refer to our earlier announcement made on 24 October 2024. The Board is pleased to announce that the Singapore Exchange Securities Trading Limited ("SGX-ST") has, on 27 December 2024, confirmed that it has no objection to granting the Company a further two-month extension of time, up to 22 February 2025 (the "Waiver"), to comply with Rule 210(5)(C).

The Waiver is subject to the following conditions:

1. The Company must announce the Waiver granted, the reasons for seeking the Waiver, and the conditions as required under Mainboard Listing Rule 107.
2. If the Waiver conditions have not been satisfied on the date of this announcement, the Company must provide an update announcement once the conditions are met.
3. The Company must make immediate disclosure via SGXNet if it contravenes any laws or regulations governing the Company's constitution, or equivalent laws in its country of incorporation, arising from the Waiver.

In respect of condition 1, the Company wishes to advise that efforts have been made to identity 2 candidates for appointment as Independent Non-Executive Directors of the Company in order to fulfil the requirements relating to board composition. However, the Company was not able to secure any candidates due to the uncertainties relating to the Company's listing status, as a Voluntary Unconditional Cash Offer for all the issued shares in the capital of the Company had been made by Messrs Goh Ching Wah, Goh Ching Lai and Goh Ching Huat on 12 June 2024 and concluded on 2 September 2024.

The Company is continuing its efforts to identify and appoint suitable candidates in order to comply with Rule 210(5)(C) within the extended deadline, and will keep shareholders and stakeholders updated via SGXNet on any material developments in a timely manner.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

30 December 2024