OSSIA INTERNATIONAL LIMITED

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Ossia International Limited ("the Company") wishes to announce the appointment of Mr. Foo Jong Han, Rey as an Independent Non-Executive Director of the Company with effect from

The details and declaration of Mr. Foo Jong Han Rey as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement to be released shortly.

Consequent upon the above appointment, the composition of the Audit Committee, Nominating Committee, Remuneration Committee and Board of Directors, will be reconstituted as follows:

Audit Committee
Ms. Heng Su-Ling Mae (Chairman)
Mr. Wong King Kheng
Mr. Foo Jong Han Rey

Nominating Committee
Mr. Foo Jong Han Rey (Chairman)
Mr. Wong King Kheng
Ms. Heng Su-Ling Mae

Remuneration Committee
Mr. Wong King Kheng (Chairman)
Ms. Heng Su-Ling Mae
Mr. Foo Jong Han Rey

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. Wong King Kheng - Independent Director/Non-Executive Director
Ms. Mae Heng Su-Ling - Independent Director/Non-Executive Director
Mr. Foo Jong Han Rey - Independent Director/Non-Executive Director

BY ORDER OF THE COMPANY

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 31 July 2023