

OSSIA INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number: 199004330K)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the First and Final Dividend (the “Proposed First & Final Dividend”) being obtained at the Annual General Meeting (the “AGM”) to be held on 26 July 2019, the Share Transfer Books and the Register of Members of the Company will be closed on 7 August 2019 for the purpose of determining Members’ entitlements to the Proposed First & Final Dividend.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 6 August 2019 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02, Singapore 068898 will be entitled to the Proposed First and Final 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 6 August 2019 will be entitled to the Proposed First and Final Dividend.

The Proposed First & Final Dividend, if approved at the AGM, will be paid on 20 August 2019.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 11 July 2019