## **OCEAN SKY INTERNATIONAL LIMITED**

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

8 April 2024

Dear Shareholders,

## NOTICE ANNUAL GENERAL MEETING & PROXY FORM REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT AND LETTER TO SHAREHOLDERS

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Ocean Sky International Limited (the "**Company**") to be held physically at Raffles Marina, Bridge Room, Level 2, 10 Tuas West Drive, Singapore 638404 on Tuesday, 30 April 2024 at 10:00 a.m.

In line with the Group's ongoing sustainability strategy, we are implementing the use of electronic communications. In this regard, the full electronic copy of the Company's annual reports for the financial year ended 31 December 2023 (the "**Annual Report 2023**") and the Letter to Shareholders in relation to the Proposed Adoption of the New Constitution of the Company dated 8 April 2024 ("**Letter to Shareholders**") have been made available for viewing and can be downloaded from the SGXNET at <u>https://www.sgx.com/securities/company-announcements</u> and the Company's website at <u>https://www.oceanskyintl.com/annual-reports/</u>, from the date of this letter. You will need an internet connection and a PDF reader to view the Annual Report 2023 and the Letter to Shareholders.

We sincerely hope that you will embrace e-communications and join our sustainability efforts. However, if you still wish to receive a printed copy of our Annual Report 2023 and Letter to Shareholders, please complete, sign and return this Request Form to the Company by 19 April 2024 through any of the following means:

- (i) via email to srs.requestform@boardroomlimited.com; or
- (ii) by post, to be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

Yours faithfully For and on behalf of Ocean Sky International Limited

Low Wei Han Company Secretary

## **REQUEST FORM**

To: Ocean Sky International Limited

Please send me/us a printed copy of Ocean Sky International Limited's Annual Report 2023 and the Letter to Shareholders.

Name(s) of Shareholder(s):

NRIC/Passport/Company Registration No.:

Mailing Address:

The shares are held by me/us under or through (please tick):

CDP	-		_		
CPFIS/SRS Account					
Signature(s):			 	 	 _ Date:

Note: This request is valid for the Annual Report 2023 and the Letter to Shareholders only. Incomplete or incorrectly completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report 2023 and the Letter to Shareholders, you consent to the collection, use and disclosure of your personal data by Ocean Sky International Limited (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Affix Postage Stamp

## **OCEAN SKY INTERNATIONAL LIMITED**

1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632