

OSSIA INTERNATIONAL LIMITED

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

CLARIFICATION TO THE CASH DIVIDEND / DISTRIBUTION AS ANNOUNCED ON 9 SEPTEMBER 2020

The Board of Directors (the “Board”) of Ossia International Limited (the “Company”) wishes to announce a clarification statement in relation to the announcement of cash dividend / distribution as announced on 9 September 2020:

	As per announcement on 9 September 2020		As per announcement on 10 September 2020	
	Notice of AGM and Proxy Form	Cash dividend / distribution	Notice of AGM and Proxy Form	Cash dividend / distribution
Proposed first and final dividend	0.9 Singapore cents	SGD 0.9 <i>(typo error, should be 0.9 Singapore cents or SGD 0.009)</i>	0.9 Singapore cents	SGD 0.009

The proposed first and final dividend to be approved in the forthcoming Annual General Meeting (“AGM”) shall be **0.9 Singapore cents** or **Singapore Dollars (“SGD”) 0.009** per ordinary shares which consistent with second resolution stated in the Notice of AGM and the proxy form. There was a typo error in the cash dividend / distribution announcement made on 9 September 2020.

For any further clarification, please contact the company at +65-6543 5884.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

10 September 2020