

# OCEAN SKY INTERNATIONAL LIMITED

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

---

## APPOINTMENT OF ADDITIONAL DIRECTOR AND CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

---

The Board of Directors (the "**Board**") of Ocean Sky International Limited (the "**Company**") wishes to announce that Er. Dr. Lee Bee Wah ("**Er. Dr. Lee**") has been appointed as an Independent Non-Executive Director of the Company with effect from 1 May 2026.

The Board, having considered the relevant qualifications, experience and expertise of Er. Dr. Lee, is of the view that the appointment of Er. Dr. Lee Bee Wah will further strengthen and enhance the collective skills, experience and diversity of the Board.

Following the appointment, Er. Dr. Lee will also be appointed as a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company. Er. Dr. Lee is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Er. Dr. Lee will be released separately to the SGX-ST.

Accordingly, the composition of the Board and the respective Board Committees of the Company, following the above appointment, will be as follows: -

### **Board of Directors**

1. Mr Ang Boon Cheow Edward (Executive Chairman and Chief Executive Officer)
2. Mr Toh David Ka Hock (Lead Independent Director)
3. Er. Dr. Lee Bee Wah (Independent Director)
4. Mr Chia Boon Kuah (Independent Director)
5. Mr Chew Vincent (Independent Director)

### **Audit Committee**

1. Mr Toh David Ka Hock (Chairman)
2. Mr Chia Boon Kuah (Member)
3. Mr Chew Vincent (Member)
4. Er. Dr. Lee Bee Wah (Member)

### **Nominating Committee**

1. Mr Chew Vincent (Chairman)
2. Mr Toh David Ka Hock (Member)
3. Mr Chia Boon Kuah (Member)
4. Mr Ang Boon Cheow Edward (Member)
5. Er. Dr. Lee Bee Wah (Member)

### **Remuneration Committee**

1. Mr Chia Boon Kuah (Chairman)
2. Mr Toh David Ka Hock (Member)
3. Mr Chew Vincent (Member)
4. Er. Dr. Lee Bee Wah (Member)

**By Order of the Board**

Low Wei Han  
Company Secretary  
30 April 2026

**Sponsor's Statement**

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assume no responsibility for the contents of this announcement, including the completeness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01, UE Square Singapore 239920, telephone (65) 6590 6881.