

OCEAN SKY INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors (the “**Board**”) of Ocean Sky International Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	<u>Ordinary Business</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors’ Statement and the Independent Auditors’ Report thereon	325,887,509	325,887,509	100.0	0	0.0
2.	Re-election of Ms Tan Min-Li as a Director of the Company	325,887,509	325,887,509	100.0	0	0.0
3.	Re-election of Mr Toh David Ka Hock as a Director of the Company	325,887,509	325,887,509	100.0	0	0.0
4.	Approval of payment of Directors’ fees of S\$165,000 for the financial year ending 31 December 2023, payable quarterly in arrears	325,887,509	325,887,509	100.0	0	0.0
5.	Re-appointment of Messrs BDO LLP as Independent Auditors and to authorise the Directors to fix their remuneration	325,887,509	325,887,509	100.0	0	0.0

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
6.	<u>Special Business</u> Approval of authority to issue shares and convertible securities	325,887,509	325,887,509	100.0	0	0.0
7.	Approval of renewal of Share Purchase Mandate	325,887,509	325,887,509	100.0	0	0.0

Re-election of Directors

Ms Tan Min-Li, who was re-elected as Director of the Company, remains as Non-Executive and Independent Director of the Company, Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee. The Board considers Ms Tan Min-Li to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Toh David Ka Hock, who was re-elected as Director of the Company, remains as Lead Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee. The Board considers Mr Toh David Ka Hock to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of person(s) required to abstain from voting on any resolutions

No shareholder was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the AGM.

By Order of the Board

Low Wei Han
Company Secretary

28 April 2023

Sponsor's Statement

This announcement has been prepared by Ocean Sky International Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.