

OCEAN SKY INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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 of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by way of electronic means on 28 April 2021.

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

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 2020 together with the Directors’ Statement and the Independent Auditor’s Report	285,896,909	285,896,909	100.0	0	0.0
2.	Re-election of Ms Tan Min-Li as Director of the Company	285,896,909	285,896,909	100.0	0	0.0
3.	Re-election of Mr Chia Boon Kuah as Director of the Company	285,896,909	285,896,909	100.0	0	0.0
4.	Re-election of Mr Toh David Ka Hock as Director of the Company	285,896,909	285,896,909	100.0	0	0.0
5.	Re-election of Mr Tan Teng Wee as Director of the Company	285,896,909	285,896,909	100.0	0	0.0
6.	Approval of payment of additional directors’ fee of S\$1,250 for the financial year ended 31 December 2020	285,896,909	285,896,909	100.0	0	0.0
7.	Approval of directors’ fee of S\$165,000 for financial year ending 31 December 2021, payable quarterly in arrears	285,896,909	285,896,909	100.0	0	0.0

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			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 (%)
8.	<u>Ordinary Business</u> Re-appointment of Messrs BDO LLP as auditors and authority to fix their remuneration	285,896,909	285,896,909	100.0	0	0.0
9.	<u>Special Business</u> Authority to issue shares or convertible securities	285,896,909	285,896,909	100.0	0	0.0
10.	Proposed Renewal of Share Purchase Mandate	285,896,909	285,896,909	100.0	0	0.0

Re-election of Directors

- Ms Tan Min-Li, who was re-elected as a Director of the Company, shall remain as Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee. The Board considers Ms Tan Min-Li to be independent pursuant to Rule 704(7) of the Catalist Rules.
- Mr Chia Boon Kuah, who was re-elected as a Director of the Company, shall remain as a member of Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Chia Boon Kuah not to be independent pursuant to Rule 704(7) of the Catalist Rules.
- Mr Toh David Ka Hock, who was re-elected as a Director of the Company, shall remain as Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee. The Board considers Mr Toh David Ka Hock to be independent pursuant to Rule 704(7) of the Catalist Rules.
- Mr Tan Teng Wee, who was re-elected as a Director of the Company, shall remain as Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee. The Board considers Mr Tan Teng Wee to be independent pursuant to Rule 704(7) of the Catalist Rules.

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

No party was required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM.

Name of firm appointed as scrutineer

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

By Order of the Board

Chia Yau Leong
Company Secretary

28 April 2021

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 the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

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.