OCEAN SKY INTERNATIONAL LIMITED

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

RESULTS OF 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 ("**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 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM on 29 April 2026.

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 (%)
Ordinary Resolutions						
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2025	318,401,411	318,361,411	99.99	40,000	0.01
2.	Re-election of Mr Chia Boon Kuah as Director of the Company	318,401,411	318,401,411	100.00	0	0.00
3.	Re-election of Mr Chew Vincent as Director of the Company	318,401,411	318,401,411	100.00	0	0.00
4.	Approval of payment of Directors' Fees of S$125,000 for the financial year ending 31 December 2026, payable quarterly in arrears	318,401,411	318,401,411	100.00	0	0.00
5.	Re-appointment of Messrs BDO LLP as auditors and authorise the Directors to fix their remuneration	318,401,411	318,301,411	99.97	100,000	0.03
6.	Authority to issue shares and convertible securities	318,401,411	318,201,411	99.94	200,000	0.06

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 (%)
7.	Proposed renewal of share purchase mandate	318,401,411	318,401,411	100.00	0	0.00

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.

Re-election of Directors to the Audit Committee

Mr Chia Boon Kuah, who was re-elected as a Director of the Company, shall remain as Non-Executive and Independent Director, Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. The Board considers Mr Chia Boon Kuah to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chew Vincent, who was re-elected as a Director of the Company, shall remain as Non-Executive and Independent Director, Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr Chew Vincent to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Ronald Low Wei Han
Company Secretary

29 April 2026

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 83 Clemenceau Avenue, #10-01, UE Square, Singapore 239920, telephone (65) 6590 6881.