

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

UPDATE ON THE APPOINTMENT OF MR. FOO JONG HAN REY (“MR. FOO”) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

The Board of Directors (the “Board”) of Ossia International Limited (the “Company”) wishes to announce the following update in relation to the announcement on the appointment of Mr. Foo Jong Han Rey (“Mr. Foo”) as an independent non-executive director on 31 July 2023.

Please refer to the following for the disclosure on Mr. Foo’s past directorships:

Disclosure applicable to the appointment of Director only.	
Any prior experience as a Director of a listed company?	
If yes, please provide details of prior experience	Non-executive independent director of: <ol style="list-style-type: none">1. Hatten Land Limited2. VGO Corporation Limited3. Internet Technology Group Limited

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

27 August 2023