

**RESULTS OF ANNUAL GENERAL MEETING ON 23 JULY 2024**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Ossia International Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 8 July 2024 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

**(a) Breakdown of all valid votes cast at the AGM:**

Resolution number and 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 (%)
<b><u>Resolution 1</u></b> Financial Statements, Directors’ Statement and Auditor’ Report	199,348,854	199,116,354	99.88%	232,500	0.12%
<b><u>Resolution 2</u></b> Re-election of Ms Heng Su-Ling, Mae	199,348,854	199,116,354	99.88%	232,500	0.12%
<b><u>Resolution 3</u></b> Re-election of Mr Wong King Kheng	199,348,854	198,706,954	99.68%	641,900	0.32%
<b><u>Resolution 4</u></b> Re-election of Mr Foo Jong Han, Rey	199,348,854	198,706,954	99.68%	641,900	0.32%
<b><u>Resolution 5</u></b> Final Dividend of 0.7 cent per ordinary share	199,348,854	199,348,854	100%	-	0%
<b><u>Resolution 6</u></b> Appointment of Mazara LLP	199,348,854	199,348,854	100%	-	0%
<b><u>Resolution 7</u></b> Directors Fees of S\$137,500/-	199,348,854	199,116,354	99.88%	232,500	0.12%
<b><u>Resolution 8</u></b> Authority to issue shares	199,348,854	198,070,127	99.36%	1,278,727	0.64%

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

No party is required to abstain from voting on the resolution(s).

**(c) Name of firm and/or person appointed as scrutineer**

Max Lewis Consultants Pte Ltd were the appointed scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
23 July 2024