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

A. RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
B. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
C. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Ossia International Limited ("the Company and its subsidiaries the Group") wishes to announce the following:-

(A) Resignation of Mr. Wong King Kheng as a Non-Independent Non-Executive Director of the Company with effect from 31 January 2025

(B) Appointment of Ms. Chan Shuh Chet as an Independent Non-Executive Director of the Company with effect from 1 February 2025, and Member of the Audit Committee, Nominating Committee and Remuneration Committee, with effect from 1 February 2025,

(C) Changes to the Composition of the Board and Board Committees.

The details and declaration of Ms. Chan Shuh Chet as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement to be released shortly.

Consequent upon the above appointments, the composition of the Board Committees and Board of Directors, will be reconstituted as follows:

Board of Directors
Mr. Goh Ching Wah, George - Group Executive Chairman
Mr. Goh Ching Huat, Steven - Executive Director/ Chief Executive Officer
Mr. Goh Ching Lai - Non-Executive Director
Ms. Mae Heng Su-Ling - Non-Executive Director
Ms. Foo Jong Han, Rey - Independent Non-Executive Director
Ms. Chan Shuh Chet - Independent Non-Executive Director

Audit Committee
Ms. Chan Shuh Chet (Chairman)
Ms. Heng Su Ling, Mae
Mr. Foo Jong Han, Rey

Nominating Committee
Mr. Foo Jong Han, Rey (Chairman)
Ms. Heng Su Ling, Mae
Ms. Chan Shuh Chet

Remuneration Committee
Ms. Heng Su Ling, Mae (Chairman)
Mr. Foo Jong Han, Rey
Ms. Chan Shuh Chet

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

27 January 2025